

PRESS RELEASE

Paris, 25 April 2012

Two new directors at Foncière des Régions

The General Shareholders' Meeting of Foncière des Régions has appointed two new directors to its Board of Directors: Micaela Le Divelec and Christophe Kullmann.

Micaela Le Divelec is Executive Vice-President and Chief Financial Officer of Gucci, a subsidiary of the PPR Group. She is notably responsible for finance, legal affairs and human resources. Her appointment will supplement and strengthen the financial expertise of the Board of Directors.

Christophe Kullmann is Chief Executive Officer of Foncière des Régions. He has been a key figure in the development of Foncière des Régions, which he has led since the company was founded in 2001. His appointment as a director will mean he is even more directly involved in the Company's strategy.

Following these two appointments, 17% of the Board of Directors are women (2 of the 12 directors are female) and 42% of the Board members are independent directors.

Jean Laurent, Chairman of the Board of Directors, comments: "Foncière des Régions is strengthening its choice of governance, with a strong presence of independent directors and leading professionals from the world of real estate and finance."

Financial timetable:

10 May 2012: Turnover – Q1 2012

26 July 2012: 2012 interim results

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Foncière des Régions, real estate partner

A benchmark player in the office real estate sector with an asset base valued at €9 billion, comprised of high quality assets meeting users' needs and located mainly in Ile-de-France, in major regional cities and in northern Italy, Foncière des Régions works with a value creating strategy based on:

- Long term partnerships with large company tenants: Accor, Aon, Cisco, EDF, Eiffage, France Telecom, IBM, Lagardère, SNCF, Suez Environnement, Thales, etc.
- Continuous adaptation of the asset base via restructurings or asset repositioning and a real estate development pipeline meeting the market's expectations.

Foncière des Régions stock is listed in the Euronext Paris A compartment (FR0000064578 - FDR), admitted for trading on the SRD and is included in the composition of the MSCI, SBF120, Euronext IEIF "SIIC France" and CAC Mid100 indices, in the European real estate benchmark indices "EPRA" and "GPR 250", as well as in the "FTSE4 Good" ethics index.

www.foncieredesregions.fr