



COMPAGNIE
FONCIÈRE
INTERNATIONALE

**INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES, BASED
ON THE COMPANY'S CAPITAL**

Paris, 3 May 2012. In accordance with the provisions of Article L.233-8 of the French Commercial (Code de Commerce), we inform you that at the time of the Joint General Meeting of Shareholders of 19 April 2012, the total number of voting rights in existence was 854,224 (including the 1,246 voting rights attached to the 1,246 treasury shares) for 854,224 shares.

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