

Paris, 27 August 2012

Information on the total number of voting rights and share capital

Article L. 233-8 II of the Commercial Code - Article 223-16 of the General Regulations of the AMF

Date	Total number of shares comprising the share capital	Total number of voting rights
31 July 2012	57 896 692	Number of theoretical voting rights : 57 896 692 Number of exercisable voting rights * : 57 276 729

* 619 963 treasury shares denied the right to vote under Article L. 225-210 of the Commercial Code

The "Statut" of the Company include Foncière des Régions in section 8.1 a clause imposing an obligation to declare crossing thresholds in addition to those relating to legal thresholds "In addition to the thresholds under the applicable laws and regulations, any individual or entity, acting alone or in concert, to hold or dispose, directly or indirectly, at least one percent (1%) of the capital or voting rights of the Company, or any multiple thereof, including even beyond the legal limits and regulations, must inform it by registered letter with return receipt addressed to the registered office within the period provided for in Article L. I 233-7 of the Commercial Code and also to indicate the number of shares it holds in giving future access to capital, and the number of voting rights attached thereto as well as all the information mentioned in Article L. I 233-7 of the Commercial Code. Management companies of mutual funds are required to make this information for all shares of the Company held by the funds they manage. In case of failure to comply with this reporting requirement, shareholders who together hold at least 1% of the capital may request, during a meeting, the shares exceeding the fraction that should have been declared to be deprived of voting rights in shareholders' meetings being held until the expiration of a period of two years from the date of regularization of the statement.»

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Foncière des Régions, foncière partenaire

A key player in office real estate with a portfolio of €9 billion composed of high quality properties that respond to tenant requirements, located primarily in Ile-de-France, major regional towns, and in northern Italy, Foncière des Régions is implementing a strategy that creates value based on:

- Long-term partnerships with major tenants: Accor, Aon, Cisco, EDF, Eiffage, France Télécom, IBM, Lagardère, SNCF, Suez Environnement, Thales, etc.
- Constant optimization of the portfolio through restructuring and repositioning assets and maintenance of a pipeline of real estate developments to respond to market expectations.

Foncière des Régions shares are listed on Euronext Paris Compartment A (FR0000064578 - FDR), and are eligible for the SRD deferred settlement service. They are included in the MSCI, SBF120, Euronext IEIF "SIIC France" and CAC Mid100 indices, in the European benchmark real estate indices "EPRA" and "GPR 250", and in the "FTSE4 Good" ethical index".

www.foncieredesregions.fr