

## Data related to the total number of voting rights and shares comprising the share capital

Corporate name: AFFINE (ISIN Code FR 0000036105)

| Date of the data | Total number of shares<br>comprising the share<br>capital | Total number of voting<br>rights         |
|------------------|---|--|
| 31 March 2013    | 9,033,959   | Gross total voting rights:<br>12,142,802 |
|                  |   | Net total* voting rights:<br>12,105,021  |

\* Net total = number of voting rights attached to the shares after deducting shares with no voting rights (treasury shares)

## **About Affine Group**

Affine is a property company specializing in commercial property. At the end of 2012, Affine owned and managed, 63 properties worth €580m, with a total surface area of 506,000 sqm. The firm owns office properties (59%), retail properties (14%) and warehouses and industrial premises (26%). Its activity is distributed more or less equally between IIe-de France and the other French regions.

Affine is also the reference shareholder of Banimmo, a Belgian property repositioning company with activities in Belgium and France. The firm owns 24 properties in office and retail properties worth €414m. Lastly, its subsidiary Concerto European Developer is specialized in logistics development.

In 2003, Affine opted for the tax treatment applicable to French real estate investment trusts (SIIC). The Affine share is listed on NYSE Euronext Paris (Ticker: IML FP/BTTP.PA; ISIN code: FR0000036105) and admitted to the deferred settlement system (long only). It is included in the CAC Mid&Small, SIIC IEIF and EPRA indexes. Banimmo is also listed on NYSE Euronext. <u>www.affine.fr</u>

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