



COMPAGNIE
FONCIÈRE
INTERNATIONALE

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

Paris, 2 May 2013. 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 Ordinary General Meeting of Shareholders of 18 April 2013, the total number of voting rights in existence was 854,224 (including the 885 voting rights attached to the 885 treasury shares) for 854,224 shares.

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