

Paris, 5 September 2013

Information on 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
3 September 2013	62,997,111	Number of theoretical voting rights : 62,997,111 Number of exercisable voting rights* : 62,458,465

* 538 646 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.»

Contacts

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Foncière des Régions, Partner in Real Estate

As a partner working with companies on their real estate strategy, Foncière des Régions designs lasting and innovative solutions with a dual aim: increasing the value of the existing urban portfolio and designing the real estate of tomorrow.

Foncière des Régions has a portfolio worth around €10 billion, Group share (€16 billion on a full basis), which is primarily leased to key accounts that are leaders in their sector (SUEZ Environnement, Thales, Dassault Systèmes, France Télécom, EDF, IBM, and Eiffage, etc.). This partnership culture is based on key values and know-how: vision, and expertise.

Foncière des Régions shares are listed on the Euronext Paris A Compartment (FR0000064578 - are eligible for deferred settlement and are included in the MSCI, SBF120, Euronext IEIF "SIIC France", and CAC Mid100 indices, in the "EPRA" and "GPR 250" European real estate company benchmarks, as well as the FTSE4 Good ASPI Eurozone® ethical indices.

Foncière des Régions is rated BBB-/Stable by Standards and Poor's.

www.foncieredesregions.fr