

## 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
29 November 2013	62,683,088	Number of theoretical voting rights: 62,683,088  Number of exercisable voting rights*: 62,469,955

\* 213 133 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**

Sébastien Bonneton

Tél : + 33 (0)1 58 97 52 44

[sebastien.bonneton@fdr.fr](mailto:sebastien.bonneton@fdr.fr)

### **Foncière des Régions, foncière partenaire**

Partenaire de la stratégie immobilière des entreprises, Foncière des Régions conçoit à leurs côtés des solutions immobilières durables et innovantes avec un double objectif : valoriser le patrimoine urbain existant et concevoir l'immobilier de demain.

Foncière des Régions dispose d'un patrimoine d'environ 10 Md€ part du groupe (16 Md€ en part totale), loué principalement à des grands comptes leaders de leur secteur (Suez Environnement, Thales, Dassault Systèmes, Orange, Edf, IBM, Eiffage...). Cette culture du partenariat responsable repose sur des valeurs et des savoir-faire clés : vision et expertise.

Le titre Foncière des Régions est coté sur le compartiment A d'Euronext Paris (FR0000064578 - FDR), admise au SRD et rentre dans la composition des indices MSCI, SBF120, Euronext IEIF « SIIC France », CAC Mid100, dans les indices de référence des foncières européennes « EPRA » et « GPR 250 », ainsi que dans les indices éthiques FTSE4 Good, ASPI Eurozone® et DJSI World.

Foncière des Régions est notée BBB- / Stable par Standard and Poor's.

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