



COMPAGNIE
FONCIÈRE
INTERNATIONALE

AVAILABILITY OF MATERIALS FOR THE GENERAL MEETING OF SHAREHOLDERS

Paris, 13 June 2014: An Extraordinary General Meeting of the shareholders of CFI-Compagnie Foncière Internationale (NYSE Euronext Paris: CFI) will be held **on Friday, 4 July 2014 at 11.00 a.m. at 68 Rue du Faubourg Saint-Honoré, 75008 Paris.**

A notice of convocation for the meeting will be published in the Bulletin des Annonces Légales Obligatoires (BALO) on 18 June 2014 (issue Nr73), containing the agenda, the resolutions and the main terms and conditions of attendance and voting at the meeting.

Holders of bearer shares may also obtain the meeting materials from their financial intermediary.

Holders of registered shares will have received individual notices and meeting materials from BNP Paribas Securities Services.

The documents and information relating to the General Meeting have been made available to the shareholders in accordance with the applicable regulations, and will be sent to any shareholder who sends a written request to:

CFI-Compagnie Foncière Internationale
72 Rue du Faubourg Saint -Honoré
75008 Paris
www.cfi-france.com