

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 comprising the share capital	Total number of voting rights
31 March 2015	9,051,431	Gross total voting rights: 12,468,439
		Net total* voting rights: 12,461,384

* 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 specialised in commercial real estate. At the end of December 2014, it directly owned 57 buildings with a total value of €575m (excluding taxes), for a total floor area of 534,400 sqm. The firm owns office properties (53%), retail properties (22%) 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 major shareholder (49.5%) of Banimmo, a Belgian property repositioning company with operations in Belgium and France. At the end of December 2014, Banimmo had total assets of 20 office and commercial buildings, with a value of \notin 335m (taxes included).

Total Group assets are €945m (including transfer taxes).

In 2003, Affine opted for French real estate investment trust (SIIC) status. 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.

To find out more: <u>www.affine.fr</u>. Follow our news thread on: <u>https://twitter.com/Groupe_Affine</u>

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