



French limited company (société anonyme) with capital of 474,465,877.50 euros
Registered office: 14-16, rue des Capucines, 75002 Paris, France
Paris trade and companies register: 592 014 476

Paris, June 22, 2016

Adjournment of the Extraordinary General Shareholders' Meeting on June 29, 2016
Publication of the meeting notice of the Extraordinary General Meeting on July 27, 2016

The shareholders of the company Gecina (the "Company") are informed that the Extraordinary General Meeting to be held on Wednesday June 29, 2016 from 3 pm at Pavillon Cambon, 46 rue Cambon, 75001 Paris, France, was adjourned by the Board of Directors on June 13, 2016.

Following the Board of Directors' decision to improve the terms of the proposed public offering for the securities of the company Foncière de Paris SIIC under the conditions indicated in the press release dated June 14, 2016, it has been decided to adjourn the Extraordinary General Meeting ("EGM") from June 29, 2016 in order to propose at an upcoming general meeting to award the Board of Directors a new delegation enabling it to issue, in addition to the shares as initially proposed for the EGM on June 29, 2016, marketable securities entitling holders to access the Company's capital.

The Board of Directors has decided to schedule this upcoming EGM for Wednesday July 27, 2016 from 4 pm at Pavillon Cambon, 46 rue Cambon, 75001 Paris, France.

A meeting notice containing the agenda, the full text for the proposed resolutions and the main conditions for attending and voting at the EGM on July 27, 2016 has been published in the French official gazette (Bulletin des Annonces Légales Obligatoires) today (announcement no. 1603473). This meeting notice and the Board of Directors' report on the proposed resolutions can be consulted on Gecina's website at <http://www.gecina.fr>.

The meeting notice will be followed by an invitation to attend, which will be published in the French official gazette (BALO) and a French legal announcement journal within the legal and regulatory timeframes.

The Company will be sending out the postal, online and proxy voting forms directly to all shareholders. It should be noted that as the EGM on July 27, 2016 is scheduled to deliberate on a new agenda and amended proposed resolutions compared with those submitted for the EGM on June 29, 2016, the postal, online and proxy voting forms given for the EGM on June 29, 2016 will not be valid for the EGM on July 27, 2016.

The preparatory documents for the EGM on July 27, 2016 will be made available to shareholders in accordance with the regulatory conditions and timeframes applicable.

All shareholders may ask the Company to send them these documents with written requests to be sent to the Company's registered office or faxed to +33 (0)1 40 40 64 81 up until the fifth day (inclusive) before the EGM on July 27, 2016, i.e. July 22, 2016.

They may also be consulted at the Company's registered office and will be available on the Company's internet site (www.gecina.fr).

The Board of Directors

Contact

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