

Paris, July 27, 2016

All the resolutions approved by the Extraordinary General Meeting on July 27, 2016

The Extraordinary General Meeting on July 27, 2016 approved all the resolutions put forward by the Board of Directors, and particularly the first resolution concerning the delegation of authority for the Board of Directors to decide to increase the share capital by issuing Company securities, in the event of a public exchange offer initiated by the Company, with preferential subscription rights waived.

As a result, Gecina's public offering for the securities of Foncière de Paris, based on the terms detailed in the offer document approved by the French financial markets authority (AMF) on July 13, 2016 (D&I 216C1648), is no longer dependent on approval by Gecina's Extraordinary General Meeting, but remains subjected to the success threshold.

The voting results from the Extraordinary General Meeting on July 27, 2016 will be available shortly on the Group's website: www.gecina.fr.

Gecina, a leading real estate group

Gecina owns, manages and develops property holdings worth 11.7 billion euros at July 1, 2016, with 97% located in the Paris Region. The Group is building its business around France's leading office portfolio and a diversification division with residential assets and student residences. These data exclude the healthcare portfolio, which was sold for 1.35 billion euros on July 1, 2016. Gecina has put sustainable innovation at the heart of its strategy to create value, anticipate its customers' expectations and invest while respecting the environment, thanks to the dedication and expertise of its staff.

Gecina is a French real estate investment trust (SIIC) listed on Euronext Paris, and is part of the SBF 120, Euronext 100, FTSE4Good, DJSI Europe and World, Stoxx Global ESG Leaders and Vigeo indices. In line with its commitments to the community, Gecina has created a company foundation, which is focused on protecting the environment and supporting all forms of disability.

www.gecina.fr

GECINA CONTACTS

Financial communications

Samuel Henry-Diesbach
Tel: +33 (0)1 40 40 52 22
samuelhenry-diesbach@gecina.fr

Virginie Sterling
Tel: +33 (0)1 40 40 62 48
virginiesterling@gecina.fr

Brunswick

Laurent Perpère, Jérôme Biscay, Christophe Menger
Tel.: +33 (0)1 53 96 83 83

Press relations

Brigitte Cachon
Tel: +33 (0)1 40 40 62 45
brigitte.cachon@gecina.fr

Armelle Miclo
Tel: +33 (0)1 40 40 51 98
armelle.miclo@gecina.fr

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