

Press release

The Gecina Board of Directors has reviewed the request of Eliseo Finance to appoint three directors (AMF decision no. 214C0205) and has decided to submit the following proposals to the General Meeting of April 23, 2014:

- appointment of Ms. Méka Brunel and Messrs. Anthony Myers and Claude Gendron as Directors;
- non-renewal of directorship of Ms. Helena Rivero which expires after the General Meeting of April 23, 2014;
- early termination with immediate effect of the directorships of Ms. Victoria Soler and Mr. Vicente Fons.

The Board of Directors also proposed the renewal of the directorships of Messrs. Bernard Michel, Jacques-Yves Nicol (Independent Director) and Eduardo Paraja, and ratification of the cooptation of Ms. Sylvia Fonseca as Independent Director, to replace Mr. Philippe Donnet, who has resigned.

The draft resolutions, the Board of Directors' report and the other preparatory documents for the General Meeting can be viewed on Gecina's website (www.gecina.fr).

Gecina, a leading real estate group

Gecina owns, manages and develops property holdings worth 10.8 billion euros at December 31, 2013, with 90% located in the Paris Region. This real estate company's business is built around an Economic division, including France's largest office portfolio, and a Demographic division, with residential assets, student residences and healthcare facilities. 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 FTSE4Good, DJSI Europe and World, Stoxx Global ESG Leaders and Euronext Vigeo France 20 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

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