

**GENERAL MEETING OF SHAREHOLDERS ON 18 APRIL 2013
NOTICE OF MEETING**

Paris, 11 March 2013 : An ordinary general meeting of the shareholders of CFI-Compagnie Foncière Internationale (NYSE Euronext Paris : CFI) will be held on Thursday, 18 April 2013 at **11a.m** at the Company's registered office : **72, rue du Faubourg Saint -Honoré , 75008 Paris .**

A notice of convocation for the meeting was published in the Bulletin des Annonces Légales Obligatoires (BALO) on 11 March 2013 (Issue n°30), containing the agenda, the resolutions and the main terms and conditions of attendance and voting at the meeting.

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