

Paris, 28 June 2010, 6:00 p.m.

## Bonus dividend payment

Taking account of the less uncertain development perspectives of the property market, Affine will propose to a forthcoming General Meeting that a vote be held after the summer of 2010 on a bonus dividend of €4.7m (i.e. €0.58 per share) from the balance carried forward. This exceptional dividend will allow Affine to meet its compulsory distribution requirements for 2008 and 2009 resulting from its dual status as SIIC (French REIT) and ex SICOMI (lease finance credit institution). This will be added to the dividend of €9.7m already voted by the General Meeting of 23 April 2010 and distributed 17 May 2010, thus taking the total dividend voted in 2010 to €14.5m (i.e. €1.78 per share).

After a precautionary reduced dividend in 2009 (€8.1m), the 2010 distribution makes it possible to continue the trend begun over previous years: €12.1m in 2007 and €13.4m in 2008.

Due to the planned payment of this bonus dividend in October 2010, no interim dividend will be paid this year for the 2010 financial year.

The theoretical amount of compulsory distributions from capital gain on disposals made in 2009 and which must be distributed before 31 December 2011 totals €10.3m.

(in Euros) Distribution origin	Base	Compulsory Minimum	Year of Payment	
			2010	2011
Balance of capital gain on property disposals in 2008			7,846,430	-
Capital gain on property disposals in 2009	20,699,632	10,349,816	-	10,349,816
Dividends of subsidiaries having opted for SIIC status	6,389,674	6,389,674	6,389,674	
As a reminder: distribution of ex-Sicomi earnings			221,284	
<b>Total dividend voted in 2010</b>			<b>14,457,388</b>	

### ***About the Affine Group:***

*The Affine Group is structured around three property companies:*

- *Affine, a property company with French REIT (SIIC) status, listed on NYSE Euronext Paris, acts as an investor (offices, warehouses, retail space) throughout France; it is also a credit institution due to its leasing activities. Affine shares are included in the SBF 250 (CAC Small 90), SIIC IEIF and EPRA indexes. As at 31 December 2009, its market capitalisation was approximately €132 million and its property portfolio was valued at €630 million, transfer taxes included.*
- *Banimmo, a Belgian real estate company listed on NYSE Euronext Brussels and Paris, is owned by Affine (50%) and the company's management (28.8%). It is primarily engaged in repositioning and renovating buildings in Belgium, France and Luxembourg. As at 31 December 2009, its market capitalisation was about €172 million and its assets were estimated at €340 million including transfer taxes, with rental properties representing €240 million.*
- *AffiParis, a French REIT (SIIC) listed on NYSE Euronext Paris, specialising in commercial property in Paris. As at 31 December 2009, its market capitalisation was €23 million and the value of its assets was €219 million including transfer taxes.*

*The Group also has various subsidiaries, including Concerto Développement, which specialises in logistics engineering.*

### **CONTACTS**

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