

Governance: changes to Gecina's Board of Directors

On September 17, 2014, Gecina's Board of Directors acknowledged the resignation of four directors: the company Metrovacesa, represented by Mr Carlos Garcia, as well as Mr Sixto Jimenez, Mr Eduardo Paraja and Mr Antonio Trueba.

These resignations follow Metrovacesa's sale of its entire interest in Gecina's capital, as announced on July 29, 2014.

Gecina's Board of Directors now has the following members:

- Mr Bernard Michel, Chairman of the Board of Directors,
- Mrs Méka Brunel, Ivanhoé Cambridge,
- Mrs Sylvia Fonseca,
- Mr Claude Gendron, Ivanhoé Cambridge,
- Mr Rafael Gonzalez de la Cueva,
- Mr Anthony Myers, The Blackstone Group,
- Mr Jacques-Yves Nicol,
- Predica, represented by Mr Jean-Jacques Duchamp,
- Mrs Inès Reinmann-Toper.

The Board of Directors has decided to recruit a new female independent director, making it possible to have 10 Board members, with 50% independent directors and 40% women, in line with the AFEP-MEDEF recommendations.

Gecina, a leading real estate group

Gecina owns, manages and develops property holdings worth 10.2 billion euros at June 30, 2014, with 90% located in the Paris Region. The Group's business is built around France's largest office portfolio, as well as 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 indexes. 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

CONTACTS

Financial communications

Nicolas Dutreuil
Tel: +33 (0)1 40 40 63 65
Virginie Sterling
Tel: +33 (0)1 40 40 62 48

Press relations

Nathalie Bardin
Tel: +33 (0) 1 40 40 62 45
Armelle Miclo
Tel: +33 (0) 1 40 40 51 98