

SFL CALLS ITS ANNUAL GENERAL MEETING

Paris, 20 April 2009 - At its meeting today, chaired by Yves Mansion, the Board of Directors of Société Foncière Lyonnaise called the Annual General Meeting of Shareholders on Monday, 15 June 2009 at 11 a.m. at the Edouard VII Conference Centre, 23 square Edouard VII, Paris 9.

The Board decided that it would recommend to the Meeting that the dividend should be set at €1.90 per share.

The terms as Director of Jean Arvis, Jacques Calvet, Yves Defline and Francisco Jose Zamorano Gómez will expire at the Annual General Meeting and the Board also decided to recommend that they be re-elected.

With an exceptional portfolio of properties valued at nearly €3,7 billion including transfer costs, essentially located in the Paris Central Business District, SFL is a preferred vehicle for investors wishing to invest in the Paris office and retail property market. As the leading player in this market, the Group is firmly focused on pro-actively managing high-quality property assets. SFL has elected to be taxed as an SIIC since 2003.

STOCK MARKET:

Euronext Paris Compartment A –
Euronext Paris ISIN
FR0000033409 – Bloomberg:
FLY FP – Reuters: FLYP PA

