

# ■ Annual General Meeting of Shareholders on 22 April, 2015

Paris, 1 April, 2015

## Information concerning the availability of preparatory documentation

The shareholders of the SOCIETE FONCIERE LYONNAISE are invited to participate in the Annual General Meeting that will take place on Wednesday April 22, 2015, at 11am in the Edouard VII conference centre in the Edouard VII building at 23 square Edouard VII in the 9<sup>th</sup> arrondissement of Paris.

Notice of the meeting was published in the Bulletin des Annonces Légales et Obligatoires (Bulletin of Mandatory Legal Notices or BALO) on 18 March, 2015 (Bulletin n° 33 – publication n° 1500594) and a correction is published in the BALO on 1 April, 2015 (Bulletin n° 39 – publication n° 1500866).

Thoses notices contain the agenda and draft resolutions as well as the conditions for participating in and voting at this meeting. This notice can also be consulted on the Company's website: <http://www.fonciere-lyonnaise.com/en/publications/general-meetings>

In accordance with the provisions of article R.225-88 of the French Commercial Code, any shareholder in possession of registered shares may ask to receive a copy of the documents and information covered by articles R225-81 and R225-83 of the French Commercial Code. This request must be sent either to the Company headquarters (42 rue Washington, 75008 PARIS), or to any branch or subsidiary of the Société Générale in France.

For holders of bearer shares, the exercise of this right is subject to the presentation of a certificate of registration on the register of bearer shares held by the authorised intermediary.

Shareholders can also consult these documents at the headquarters of the SOCIETE FONCIERE LYONNAISE (42 rue Washington, 75008 PARIS).



## ABOUT SFL:

Leader on the prime segment of the Parisian tertiary real estate market, the Société Foncière Lyonnaise stands out for the quality of its property portfolio, which is valued at 4.5 billion euros and is concentrated on the Central Business District of Paris (Louvre Saint-Honoré, Edouard VII, Washington Plaza, etc.), and for the quality of its client portfolio, which is composed of prestigious companies in the consulting, media, digital, luxury, finance and insurance sectors.

## STOCK MARKET:

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

S&P RATING: BBB- Stable  
outlook

[www.fonciere-lyonnaise.com](http://www.fonciere-lyonnaise.com)