

GECINA

Société anonyme (public limited company) with a capital of 565 225 830 euros
Registered office: 14-16 rue des Capucines, 75002 Paris
592 014 476 RCS (Register of Trade and Companies) Paris
(the "**Company**")

FINANCIAL YEAR FROM THE 1st JANUARY 2017 TO THE 31st DECEMBER 2017

Publication made pursuant to article R. 232-11 of the Commercial Code

The annual accounts and the consolidated accounts for the financial year ended the 31st December 2017 of the Company as well as their schedules and reports of the statutory Auditors relating thereto such as published in the 2017 annual financial report, itself included in the 2017 Reference Document, filed with the Financial Markets' Authority on the 23rd February 2018 under number D.18-0069 and made available to the public on the same date, have been approved, without any amendment thereto, by the Combined General Meeting of the 18th April 2018.

The allocation of the profits, such as proposed in the draft resolutions published in the *Bulletin des Annonces légales obligatoires* (French official legal announcements publication) n°26 dated the 28th February 2018, was also adopted, without any amendment thereto, by the Combined General Meeting referred to hereabove.

All of these documents may be consulted on the Company's Internet web-site:
www.gecina.fr.