

Publications périodiques

Sociétés commerciales et industrielles (Comptes annuels)

CFI - Compagnie Foncière Internationale

Société anonyme au capital de 25.626.720 euros

Siège social : 72, rue du Faubourg Saint Honoré, 75008 Paris

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**Approval of Financial Statements for the Year Ended 31 December 2009 and
Declaration of a Dividend**

The Combined Ordinary and Extraordinary General Meeting of Shareholders, held on Wednesday 31 March 2010 approved, in accordance with the proposal by the Board of Directors, the parent company and the consolidated financial statements for the year ended 31 December 2009.

The parent company posted net profit of €203,709.98. After deduction of a €22,749.44 loss carried over, the General Meeting resolved to pay a dividend of €179,387.04, the balance to be carried forward being €1,573.50.

The General Meeting consequently resolved to distribute a dividend of €0.21 per share, the dividend payment date being 15 April 2010.

The parent company and the consolidated financial statements as well as the statutory auditors' report are contained in the Annual Financial Report for the year ended 31 December 2009. The Annual Financial Report was released on 19 April 2010 and is now available on the company's website www.cfi-france.com