



COMPAGNIE  
FONCIÈRE  
INTERNATIONALE

**GENERAL MEETING OF SHAREHOLDERS ON 27 MAY 2011:  
NOTICE OF MEETING**

**Paris, 18 April 2011:** An ordinary general meeting of the shareholders of CFI-Compagnie Foncière Internationale (NYSE Euronext Paris: CFI) will be held on **Friday, 27 May 2011 at 10.30 a.m.** at the Company's registered office: **72 Rue du Faubourg Saint-Honoré, 75008 Paris.**

A notice of convocation for the meeting was published in the Bulletin des Annonces Légales Obligatoires (BALO) on 18 April 2011 (Issue Nr. 46), containing the agenda, the resolutions and the main terms and conditions of attendance and voting at the meeting.

*CFI-Compagnie Foncière Internationale  
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