

**AVAILABILITY OF MATERIALS
FOR THE GENERAL MEETING OF SHAREHOLDERS**

Paris, 4 May 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.

Holders of bearer shares may also obtain the meeting materials from their financial intermediary.

Holders of registered shares will have received individual notices and meeting materials from BNP Paribas Securities Services.

The documents and information relating to the general meeting have been made available to the shareholders in accordance with the applicable regulations, and will be sent to any shareholder who sends a written request to:

CFI-Compagnie Foncière Internationale

72 Rue du Faubourg Saint -Honoré

75008 Paris

www.cfi-france.com

72, rue du Faubourg Saint-Honoré 75008 Paris | Tél. 01 40 07 81 03 | Fax. 01 40 07 85 12 | www.cfi-france.com

Société Anonyme au capital de 25 625 720 euros - 542 033 295 R.C.S | FR 45 542 292

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