



COMPAGNIE
FONCIÈRE
INTERNATIONALE

**INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES, BASED
ON THE COMPANY'S CAPITAL**

Paris, 9 June 2011. In accordance with the provisions of Article L.233-8 of the French Commercial Code (*Code de commerce*), we inform you that at the time of the Ordinary General Meeting of Shareholders of 27 May 2011, the total number of voting rights in existence was 854,224 (including the 863 voting rights attached to the 863 treasury shares) for 854,224 shares.

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