



COMPAGNIE
FONCIÈRE
INTERNATIONALE

**GENERAL MEETING OF SHAREHOLDERS ON 28 MARCH 2014
NOTICE OF MEETING**

Paris, 21 February 2014 : An ordinary general meeting of the shareholders of CFI-Compagnie Foncière Internationale (NYSE Euronext Paris : CFI) will be held on Friday, 28 March 2014 at **11a.m** at **68, 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 21 February 2014 (Issue n°23), containing the agenda, the resolutions and the main terms and conditions of attendance and voting at the meeting.

*CFI-Compagnie Foncière Internationale
72, rue du Faubourg Saint -Honoré
75008 Paris*

www.cfi-france.com