



COMPAGNIE  
FONCIÈRE  
INTERNATIONALE

## GENERAL MEETING OF SHAREHOLDERS ON JULY 2014 NOTICE OF MEETING

**Paris, 28 May 2014** : An extraordinary general meeting of the shareholders of CFI-Compagnie Foncière Internationale (NYSE Euronext Paris : CFI) will be held on Friday 4 July 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 28 May 2014 (Issue n°64), containing the agenda, the resolutions and the main terms and conditions of attendance and voting at the meeting.

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