

Declaration of transactions in own shares

Corporate name: AFFINE (ISIN Code FR 0000036105)

Period from the October 26 to November 1, 2009

Transactions in own shares	Number of shares purchased ⁽¹⁾	Weighted average unit price (€)	Transaction amount (€)
Session of October 26, 2009	2,201	18.3338	40 352.69
Session of October 27, 2009	3,067	18.1245	55 587.95
Session of October 28, 2009	4,087	17.9305	73 281.95
Session of October 29, 2009	2,406	17.1072	41 159.92
Session of October 30, 2009	3,605	18.1477	65 422.46
Total of the period	15,366	17.9490	275,804.97

Total share capital held⁽²⁾	241,234	24.0008	5,789,818.06
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(1) including shares purchased through derivatives

(2) excluding liquidity contract

About the Affine Group:

The Affine Group is structured around three property companies:

- *Affine, a property company with French REIT (SIIC) status listed on NYSE Euronext Paris, operates as an investor (offices, warehouses, stores) throughout France. It is also a credit institution in respect of its lease-finance business. The Affine share is included in the SBF 250 (CAC Small 90), SIIC IEIF and EPRA index. At 30 June 2009, its market capitalisation represents €102 million and its rental properties are estimated at €624 million transfer taxes included.*
- *Banimmo, a Belgian property company listed on NYSE Euronext Brussels and Paris, is owned by Affine (50%) and the company's management (28.4%). It is mainly dedicated to renovating and repositioning buildings in Belgium, France and Luxembourg. At 30 June 2009, its market capitalisation amounted to around €142 million and its assets are estimated at €302 million transfer taxes included.*
- *AffiParis, a French REIT (SIIC) listed on NYSE Euronext Paris, is specialised in commercial property within Paris. At 30 June 2009, its market capitalisation amounted to €22 million and the value of its assets stands at €221 million transfer taxes included.*

The Group also have some subsidiaries among which Concerto Développement, specialised in logistics engineering.



AFFINE

CONTACTS

CITIGATE DEWE ROGERSON: Nicolas Castex – Agnès Villeret

Tel. + 33 (0)1 53 32 78 88/95 – nicolas.castex@citigate.fr or agnes.villeret@citigate.fr

AFFINE: Maryse Aulagnon – Alain Chaussard

Tel. + 33 (0)1 44 90 43 10 – info@affine.fr

Frank Lutz – Manager, Financial Communications & Investor Relations

Tel: + 33 (0)1 44 90 43 53 – frank.lutz@affine.fr