

Declaration of transactions in own shares

Corporate name: AFFINE (ISIN Code FR 0000036105)

Period from the 04 to December 10, 2009

Transactions in own shares	Number of shares purchased ⁽¹⁾	Weighted average unit price (€)	Transaction amount (€)
Session of December 04, 2009	2,210	16.3571	36,149.19
Session of December 07, 2009	2,338	16.5260	38,637.79
Session of December 08, 2009	2,401	16.6986	40,093.34
Session of December 09, 2009	2,007	16.7206	33,558.24
Session of December 10, 2009	2,462	16.7181	41,159.96
Total of the period	11,418.00	16.6052	189,598.52

Total share capital held⁽²⁾	273,096	23.1530	6,322,997.87
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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

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