

Declaration of transactions in own shares

Corporate name: AFFINE (ISIN Code FR 0000036105)

Period from the 11 to December 18, 2009

| Transactions in own shares | Number of shares purchased ⁽¹⁾ | Weighted average unit price (€) | Transaction amount (€) |
|-----------------------------------|--|--|-------------------------------|
| Session of December 11, 2009 | 2,080 | 16.8065 | 34,957.52 |
| Session of December 14, 2009 | 2,533 | 16.8202 | 42,605.57 |
| Session of December 15, 2009 | 1,159 | 16.7437 | 19,405.95 |
| Session of December 17, 2009 | 1,788 | 16.5257 | 29,547.95 |
| Session of December 18, 2009 | 2,091 | 16.6074 | 34,726.07 |
| Total of the period | 9,651 | 16.7074 | 161,243.06 |

| | | | |
|---|----------------|----------------|---------------------|
| Total share capital held⁽²⁾ | 282,747 | 22.9330 | 6,484,240.93 |
|---|----------------|----------------|---------------------|

(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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