

Declaration of transactions in own shares

Corporate name: AFFINE (ISIN Code FR 0000036105)

Period from the 11 to January 15, 2010

Transactions in own shares	Number of shares purchased ⁽¹⁾	Weighted average unit price (€)	Transaction amount (€)
Session of January 11, 2010	1,877	16.5977	31,153.88
Session of January 12, 2010	2,025	16.5076	33,427.89
Session of January 13, 2010	1,314	16.3915	21,538.43
Session of January 14, 2010	1,900	16.3256	31,018.64
Session of January 15, 2010	2,258	16.4704	37,190.16
Total of the period	9,374	16.4635	154,329.00

Total share capital ⁽²⁾	288,168	24.1284	6,953,046.86
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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, warehouse, 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 has 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