

Declaration of transactions in own shares

Corporate name: AFFINE (ISIN Code FR 0000036105)

Period from the 25 to January 29, 2010

Transactions in own shares	Number of shares purchased ⁽¹⁾	Weighted average unit price (€)	Transaction amount (€)
Session of January 25, 2010	770	16.3383	12,580.49
Session of January 26, 2010	1,404	16.4397	23,081.34
Session of January 27, 2010	1,140	16.3018	18,584.05
Session of January 28, 2010	1,662	16.2417	26,993.71
Session of January 29, 2010	1,951	16.2346	31,673.70
Total of the period	6,927	16.3005	112,913.29

Total share capital held⁽²⁾	301,412	23.7883	7,170,076.89
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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

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