

Data related to the total number of voting rights and shares comprising the share capital

Corporate name: AFFINE (ISIN Code FR 0000036105)

Date of the data	Total number of shares comprising the share capital	Total number of voting rights
31 March 2010	8,113,566	Gross total voting rights: 11,453,197
		Net total* voting rights: 10,845,387

* Net total = number of voting rights attached to the shares after deducting shares with no voting rights (treasury shares)

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, acts as an investor (offices, warehouses, retail space) throughout France; it is also a credit institution due to its leasing activities. Affine shares are included in the SBF 250 (CAC Small 90), SIIC IEIF and EPRA indexes. As at 31 December 2009, its market capitalisation was approximately €132 million and its property portfolio was valued at €630 million, transfer taxes included.*
- *Banimmo, a Belgian real estate company listed on NYSE Euronext Brussels and Paris, is owned by Affine (50%) and the company's management (28.8%). It is primarily engaged in repositioning and renovating buildings in Belgium, France and Luxembourg. As at 31 December 2009, its market capitalisation was about €172 million and its assets were estimated at €340 million including transfer taxes, with rental properties representing €240 million.*
- *AffiParis, a French REIT (SIIC) listed on NYSE Euronext Paris, specialises in commercial property in Paris. As at 31 December 2009, its market capitalisation was €23 million and the value of its assets was €219 million including transfer taxes.*

The Group also has various subsidiaries, including Concerto Développement, which specialises in logistics engineering.

CONTACTS

CITIGATE DEWE ROGERSON: Agnès Villeret
Tel. + 33(0)1 53 32 78 95 – 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 and Investor Relations
Tel. + 33(0)1 44 90 43 53 – frank.lutz@affine.fr