

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
29 April 2011	8,487,966	Gross total voting rights: 11,829,156
		Net total* voting rights: 11,523,083

* 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 a diversified property company specialised in commercial property. At the end of 2010, it held assets composed of 98 buildings valued at €1,060m, with a total surface area of 755,000 sqm. The Group primarily owns office properties (56%), commercial properties (22%) and warehouses (16%).

Its activity is split between Affine (53%), active in French regions outside Paris, AffiParis (20%), an SIIC – French listed real estate investment trust – specialised in Paris properties, and Banimmo (27%), a Belgian property development company located in Belgium, France and Luxembourg.

The Affine Group also includes Concerto Développement, a subsidiary specialised in arranging development and investment transactions for logistics properties in Europe.

In 2003, Affine adopted the special tax treatment applicable to French real estate investment trusts (SIIC). The Affine share is listed on NYSE Euronext Paris (Ticker: IML FP / BTTP.PA; ISIN code: FR0000036105) and admitted to the deferred settlement system (long only). The Affine share is included in the SBF 250 (CAC Small 90), SIIC IEIF and EPRA indices. AffiParis and Banimmo are also listed on NYSE Euronext. www.affine.fr

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