



Affine

Paris, 25 March 2008

PRESS RELEASE

**COMBINED GENERAL SHAREHOLDERS' MEETING OF 9 APRIL 2008
AVAILABILITY AND INSPECTION
OF PREPARATORY DOCUMENTS**

The Combined General Shareholders' Meeting will be held **on 9 April 2008 at 9:00 a.m.**, at the Servcop Conference Center, 23 square Edouard VII - Paris (9th).

The notice of general meeting setting out the agenda and the proposed resolutions was published in the French bulletin of legal notices, the *BALO*, on 5 March 2008.

The preparatory documents for the Meeting may be inspected on Affine's website at www.affine.fr. They are also available free of charge from Affine at 4 square Edouard VII - 75009 Paris.

About the Affine Group:

The Affine Group is structured around three property companies:

- Affine, a property company with French REIT (SIIC) status, which is listed in Compartment B on Euronext Paris, and which acts as an investor (offices, warehouses, stores) throughout France and in neighbouring countries. It is also a credit institution in respect of its financial leasing business. Affine's shares are included in the SBF 250 (CAC Small 90), SIIC-IEIF and EPRA indices; its market capitalisation represents approximately €280 million and, at the end of 2007, its assets were estimated at €631 million.

- Banimmo, a Belgian property company listed on Euronext Brussels and Paris, is jointly controlled by Affine (50%) and the company's management (27%). It is specifically involved in renovating and repositioning buildings in Belgium, France and Luxembourg. Its market capitalisation represents approximately €220 million and, at the end of 2007, its assets were estimated at almost €300 million.

- AffiParis is a French REIT (SIIC) listed in Compartment B on Euronext Paris, and specialises in commercial property in Paris. Its market capitalisation has reached €40 million and, at the end of 2007, its assets were estimated at €177 million.

The Group also has subsidiaries specialised in logistics engineering (Concerto Développement and Concerto Développement Ibérica), retail investment (Capucine Investissements), property development (Promaffine) and business centres (BFI).

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