

Paris, 1<sup>st</sup> October 2008

Group Batipart and Delfin entered into an agreement with GE Real Estate France on 25 September 2008 for the acquisition of 870,464 Foncière des Régions shares, the aggregate shareholding of the concert existing between those shareholders remaining unchanged at 17,177,331 shares, i.e. 41.83% of the share capital and voting rights of Foncière des Régions.

Delfin has acquired 473,988 shares from GE Real Estate France and then hold 9,532,933 shares, i.e. 23.21% of the share capital and voting rights of Foncière des Régions.

Group Batipart has acquired 198,238 shares from GE Real Estate France, the balance (i.e. 198,238 shares) being to be acquired by the end of December. Batipart will then hold 7,644,398 shares, i.e. 18.61 % of the share capital and voting rights of Foncière des Régions.

Further to these transactions, GE Real Estate France will not hold more shares in Foncière des Régions and has ceased to be member of the concert, which will remain effective between Batipart and Delfin.

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**About Batipart:** *Founded in 1988 by Charles Ruggieri, in just a few years Batipart became a major real estate company in France by developing a proactive financial and industrial partnership policy in conjunction with the development of Foncière des Régions, the leading office real estate company in Europe. From 2001, Batipart diversified its activities into the healthcare sector by building up Korian group gradually to its position today as a European leader in full-service care facilities for dependent persons.*

**About Delfin:** *Delfin S.à.r.l. is a holding company that belongs to the Del Vecchio family. The business of Delfin is mainly financial in that it holds equity stakes such as those:*

- *in the eyewear industry through a controlling interest in Luxottica Group, a company founded in 1961 by Leonardo Del Vecchio and currently listed on the stock exchange of both Milan and New York. Luxottica Group is a global leader in the design, manufacturing and distribution of premium fashion and luxury eyewear ([www.luxottica.com](http://www.luxottica.com));*
- *in the real estate sector, through a stake held in the Foncière des Régions;*
- *in the financial sector, through minority stakes in banks, insurance companies, etc.*

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