

DELFIN

BATIPART

Paris, November 14, 2008

On 14 November, 2008, Delfin, acting through its subsidiary Aterno, acquired 333,238 Foncière des Régions shares from the Batipart group, thereby leaving unchanged the aggregate stake held in concert by Batipart and Delfin to 41.81% of the capital and voting rights, i.e. 17,177,331 shares.

Aterno has furthermore substituted itself for the Batipart group to complete the purchase from GERE on November 14, 2008 of 198,238 Foncière des Régions shares, as contemplated under the agreement dated September 25, 2008.

Further to the completion of these transactions, the Delfin group holds 10,064,409 shares representing 24.50% of the share capital and voting rights of Foncière des Régions and the Batipart group holds 7,112,922 shares representing 17.31% of the share capital and voting rights.

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);*
- 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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