

Paris, March 22, 2010

Batipart and Delfin have decided by common agreement to anticipate the termination of their shareholders' agreement vis-à-vis Foncière des Régions

By common agreement between them, Batipart and Delfin have decided to terminate the shareholders' agreement according to which they were acting in concert vis-à-vis Foncière des Régions.

In accordance with applicable laws, they have informed the AMF by courier dated March 19, 2010.

The two main shareholders of Foncière des Régions want to reaffirm their confidence in the company's capacity to pursuing its growth and strengthening its profitability.

As of March 19, 2010, Batipart holds 7 119 283 Foncière des Régions shares, and Delfin 10 964 409 shares, representing respectively 14.1% and 21.6% of the share capital and voting rights of the company.

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.*