



METHODS OF DISPOSAL OR CONSULTATION OF INFORMATION RELATING TO THE COMBINED GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 20, 2017

The Company informs its shareholders that the combined general meeting of shareholders to be held on Thursday April 20, 2017 at 9.30 am will take place at the following address: Millenaire 1, 35 rue de la Gare 75019 Paris.

The meeting notification, including the agenda and the draft resolutions, was published in the BALO (French Official Legal Announcement Publication) on March 15, 2017 and is available on Icade's website (www.icade.fr). The rules governing shareholders' participation and vote at the meeting are described in the above mentioned notification. The convening notice will be published in the BALO on March 31, 2017 in compliance with legal and regulatory provisions.

The information relating to this meeting and its agenda can be:

- obtained from :
BNP PARIBAS SECURITIES SERVICES
CTS Service Assemblées Générales
Les Grands Moulins de Pantin
9, rue du Débarcadère
93761 Pantin Cedex – France
- or consulted on Icade's website : www.icade.fr, under "Finance / Shareholders Area / General Shareholders' Meeting."

All the documents and the information concerning this meeting are made available to shareholders in compliance with legal and regulatory provisions.

ABOUT ICADE

Building for every future

As an investor and a developer, Icade is an integrated real estate player and designs innovative real estate products and services adapted to new urban lifestyles and habits. By placing corporate social responsibility and innovation at the core of its strategy, Icade is working closely with stakeholders and users in the cities – local authorities and communities, companies and employees, institutions and associations... As a commercial and healthcare property investor (portfolio value of €9.7bn as of 12/31/16) and as a property developer (2016 revenues of €1,005m), Icade is able to reinvent the real estate business and foster the emergence of tomorrow's greener, smarter and more responsible cities. Icade is a significant player in the Greater Paris area and major French cities. Icade is listed on Euronext Paris as a French Listed Real Estate Investment Company (SIIC). Its leading shareholder is the Caisse des Dépôts Group.

The text of this press release is available on the Icade website: www.icade.fr

CONTACTS

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