



Information relating to the Shareholders' Meeting on May 6, 2015

ANF Immobilier Shareholders Meeting will take place on Wednesday, May 6, 2015, at the Centre de Conférences Capital 8 – 32 rue de Monceau – 75008 PARIS.

The notice of meeting, including the agenda and the resolutions presented by the Executive Board, is being published in today's issue of the *Bulletin des Annonces Légales Obligatoires*, March 30, 2015.

The notice of meeting is available on the ANF Immobilier's website at www.anf-immobilier.com, Investors Relations/Shareholders' Meeting.

Documents and information relating to the Shareholders' Meeting will be made available to the shareholders in accordance with the terms of relevant legislation and regulations.