

EUROSIC

EXTRAORDINARY GENERAL MEETING ON NOVEMBER 13TH, 2008

An Extraordinary General Meeting was held on November 13th, 2008 to rule on the proposed mergers with Vectrane and Sologne BV.

The resolutions were approved unanimously.

The General Meeting acknowledged the definitive performance of Vectrane's merger with Eurosic.

ABOUT EUROSIC

Eurosic is a listed real estate company, whose principal shareholder is Nexity, which has a 31.7% stake, with Banque Palatine owning 19.9% of the Company's capital. The Caisse d'Epargne Group has a 40% stake in Nexity and 100% in Banque Palatine.

Listed since 1984, EUROSIC adopted the SIIC status for listed French real estate investment trusts in 2006, and operates on commercial, leisure and logistics property in the Paris region and throughout France.

EUROSIC trades continuously on Euronext Paris Eurolist, Compartment B.

Eurosic has been part of the NEXT 150 index since October 1st, 2008.

Ticker: ERCS – ISIN: FR0000038200.

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