



French public limited company (Société anonyme) with a Management Board and a Supervisory Board and share capital of 63 264 160 €
Registered office : 23 bis, avenue de Messine 75008 PARIS
Paris Registry of Companies (RCS) no. 302 519 228

Payment of the dividend for the fiscal year 2008/2009 (additional notice)

It should be noticed that:

Paris Orléans' Annual General Meeting of 29 September 2009 decided the payment of an optional dividend in company's shares or in cash.

In addition to the communiqué released on 29 September 2009, it is specified that shareholders who so wish may choose to receive payment of all or part of their dividend in Paris Orléans' shares. In that case, shareholders are invited to get in touch with their intermediary.

It is recalled that, in accordance with the third resolution of the aforesaid General Meeting, if the amount of the dividend payable under this option does not correspond to a whole number of shares, shareholders will receive the next lower whole number of shares plus the balance in cash.

It is further recalled that the option must be taken up until 23 October 2009 inclusive. If the option has not been taken up by this date the dividend shall be payable in cash only.

The dividend shall be distributed in cash or in shares as from 3 November 2009.

For all inquiries: www.paris-orleans.com

To contact the company: +33 1 53 77 65 10 - investors@paris-orleans.com

Paris Orléans is listed on the Eurolist of Euronext Paris - Compartment B

ISIN Code : FR0000031684 - MNEMO : PAOR