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PRESS RELEASE

Paris, 13 May 2016

COMBINED GENERAL MEETING TO BE HELD ON 23 MAY 2016 AT 3 PM

According to the legal notice published in the *Bulletin des Annonces Légales Obligatoires* ("Journal of Mandatory Legal Notices") No. 54 dated 4 May 2016 and to the legal notice published in the *Journal Spécial des Sociétés* ("Companies' Special Journal") No. 35 dated 4 May 2016, page 19, the shareholders are invited to attend the Combined General Meeting to be held on **23 May 2016 at 3:00 pm** (not 9:30 am as mistakenly indicated by our custody account keeper in the notice sent to holders of registered shares) at Icade's head office, 35, rue de la Gare, Millénaire 1, Paris (75019).

The information relative to the Combined General Meeting are available on Icade's website (www.icade.fr) and can be obtained from BNP Paribas Securities Services – CTS Assemblées Générales – Les Grands Moulins de Pantin – 9, rue du Débarcadère 93761 Pantin Cedex (tél : 01.40.14.04.00).

ABOUT ICADE

Icade is a French listed real estate investment company (SIIC), a subsidiary of the Caisse des Dépôts and a major player in Greater Paris and territorial development. As a key integrated property player, Icade is capable of providing comprehensive, sustainable and innovative solutions that are tailored to customer needs and to the challenges of tomorrow's cities. Icade recorded EPRA Earnings of €273 million in 2015. As of 31 December 2015, its EPRA triple net asset value (NNNAV) stood at €5,383 million, i.e. €73.1 per share.

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

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