

## Limited company with an Executive Board and Supervisory Board, with registered capital stock of €232,700,203.40 Registered office: 21 avenue Kléber - 75116 PARIS 780 152 914 RCS PARIS

## ANNUAL DOCUMENT OF INFORMATION ESTABLISHED ON APRIL 24 , 2009

LIST OF THE INFORMATION PUBLISHED OR MADE AVAILABLE TO THE PUBLIC DURING THE LAST 12 MONTHS IN APPLICATION OF ARTICLE L 451-1-1 OF THE FRENCH MONETARY AND FINANCIAL CODE AND ARTICLE 222-7 OF THE GENERAL REGULATION OF THE AMF

DATE	TYPE OF DOCUMENT	AVAILABILITY
	SHELF REGISTRATION DOCUMENT	
03/10/2009	AMF Filing no. D. 09-0109	www.klepierre.com or
11/05/2008	The « Actualisation du Document de référence » AMF filing no. D.08-0099-A01	www.amf-france.org
	FINANCIAL REPORTS	
08/29/2008	2008 Interim financial report	www.klepierre.com
04/30/2008	2008 Annual financial report	www.kiepierre.com
	DESCRIPTION OF THE SHARE BUYBACK PROGRAM	
04/09/2009	2009 Share buyback program	www.klepierre.com or www.businesswire.fr
	RELEASES RELATIVE TO THE PERMANENT INFORMATION	
04/09/2009	Methods of disposal or consultation of the 2008 Shelf registration document	
04/08/2009	Le Club Place d'Armes, enhancing the Place d'Armes shopping center and the heart of Valenciennes town center	
03/26/2009	Revival of the Nîmes Etoile shopping center	1
03/13/2009	Full renovation of Les 7 Chemins shopping center in Vaulx-en-Velin	1
02/09/2009	Satisfactory performances in a challenging economic environment	1
02/02/2009	The Val d'Europe shopping center grows, extending its range of household goods and ready-to-wear fashion	
01/28/2009	Solid revenues despite troubled economic backdrop	1
12/19/2008	Klépierre's corporate governance	1
11/28/2008	Success of Klépierre's capital increase	
11/19/2008	Klépierre opens successfully the La Gavia shopping center, Madrid's largest retail hub	
11/14/2008	Saint-Orens shopping center fêtes its new status	1
10/31/2008	Klépierre launches a €356M capital increase with preferential suscription rights for existing shareholders	www.klepierre.com
11/06/2008	Klépierre announces change in governance	
10/28/2008	Revenues through September 30, 2008 : +12.2%	1
10/22/2008	New shopping center dedicated to the Home opens its doors in the South of Paris	-
10/15/2008	SUD Avenue strengthens La Roche-sur-Yon's south retail park	
10/10/2008	Jaude shopping center inaugurates its renewal	1
10/08/2008	Klépierre closes the acquisition of Steen & Strøm, the number 1 shopping center owner in Scandinavia	1
08/29/2008	Methods of disposal or consultation of the 2008 interim financial report	1
07/28/2008	Klépierre acquires control of Scandinavia's top shopping center owner, developer and manager against backdrop of good half-year earnings	
07/28/2008	ABP pension fund and Klépierre enter into a joint agreement to acquire Steen & Strøm asa, Norway for a total consideration of NOK 21.9 billion (Eur 2.7 billion)	

Release

07/23/2008	Icade and Klépierre break ground on the Aubervilliers shopping center	
06/13/2008	Klépierre raises 750 million euros in the bank lending market	www.klepierre.com
05/07/2008	77.3% of shareholders opt for their dividend in the form of shares	
	IFORMATION REGARDING THE TOTAL NUMBER OF VOTING RIGHTS THE SHARE CAPITAL	AND SHARES MAKING C
On-line publish	ing date:	
05/14/2008;0	06/10/2008 ; 07/09/2008 ; 08/05/2008 ; 09/10/2008 ; 10/09/2008 ; 12/08/2008 ; 01/12/2009 ; 02/10/2009 ; 03/11/2009 ; 04/10/2009	www.klepierre.com
	INFORMATION REGARDING THE ANNUAL SHAREHOLDERS ME	ETING
03/20/2009	Methods of disposal or consultation of the information relative to the shareholders meeting of April 9, 2009	www.klepierre.com
02/27/2009	Methods of disposal or consultation of the information relative to the shareholders meeting of April 9, 2009	
	DISCLOSURES OF TREASURY SHARES TRANSACTIONS	
On-line publish 08/05/2008; 10	ing date: 0/13/2008 ; 10/20/2008 ; 10/27/2008 ; 11/03/2008 ; 11/11/2008	www.klepierre.com
SEMI AN	INUAL STATEMENT OF LIQUIDITY AGREEMENT CONTRACTED WITH	EXANE BNP PARIBAS
SEMI AN On-line publish 07/09/2008; 0	ing date:	EXANE BNP PARIBAS
On-line publish	ing date:	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009	ing date: 1/13/2009	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/11/2009	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues	www.klepierre.com NCEMENT) http://www.journal-
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009 11/05/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008	www.klepierre.com NCEMENT) http://www.journal-
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009 11/05/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights	www.klepierre.com NCEMENT) http://www.journal-
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009 11/05/2008 08/18/2008 08/01/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009 11/05/2008 08/18/2008 08/01/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008 Consolidated financial statements at June 30, 2008 Consolidated revenues at June 30, 2008 Capital increase	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/21/2009 01/26/2009 01/26/2008 08/18/2008 08/01/2008 05/12/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008 Consolidated financial statements at June 30, 2008 Consolidated revenues at June 30, 2008	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009 01/26/2009 01/26/2008 08/18/2008 08/01/2008 05/12/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008 Consolidated financial statements at June 30, 2008 Consolidated revenues at June 30, 2008 Capital increase	www.klepierre.com
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/21/2009 01/26/2009 01/26/2009 01/26/2008 08/18/2008 08/01/2008 05/12/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008 Consolidated financial statements at June 30, 2008 Consolidated revenues at June 30, 2008 Capital increase Consolidated revenues at March 30, 2008	www.klepierre.com NCEMENT) http://www.journal-
On-line publish 07/09/2008; 0 04/17/2009 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009 01/26/2009 01/26/2008 08/18/2008 05/12/2008 05/12/2008 05/02/2008 04/21/2008	ing date:         1/13/2009         PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOUL         Approbation of the 2008 Annual consolidated financial statements         Notice of the Annual shareholders' meeting of April 9, 2009         2008 Annual and consolidated financial statements         Notice of the Annual shareholders' meeting of April 9, 2009         2008 Annual consolidated revenues         Voting rights         Consolidated revenues at September 30, 2008         Consolidated financial statements at June 30, 2008         Consolidated revenues at June 30, 2008         Consolidated revenues at March 30, 2008         Consolidated revenues at March 30, 2008         Approbation of the 2007 Annual consolidated financial statements         INFORMATION FILED AT THE COMMERCIAL COURT         Resignation of an Executive Board Member         Change of Executive Board Chairman	www.klepierre.com NCEMENT) http://www.journal-
On-line publish 07/09/2008; 0 03/20/2009 03/20/2009 02/27/2009 02/11/2009 01/26/2009 01/26/2009 01/26/2008 08/18/2008 08/01/2008 05/12/2008 05/02/2008 04/21/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008 Consolidated revenues at September 30, 2008 Consolidated revenues at June 30, 2008 Consolidated revenues at June 30, 2008 Consolidated revenues at March 30, 2008 Approbation of the 2007 Annual consolidated financial statements INFORMATION FILED AT THE COMMERCIAL COURT Resignation of an Executive Board Member Change of Executive Board Members Change of Supervisory Board Members Change of Chairman	www.klepierre.com NCEMENT) http://www.journal-
On-line publish 07/09/2008; 0 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009 11/05/2008 08/18/2008 05/12/2008 05/12/2008 05/02/2008 04/21/2008 12/19/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008 Consolidated revenues at September 30, 2008 Consolidated revenues at June 30, 2008 Consolidated revenues at June 30, 2008 Consolidated revenues at March 30, 2008 Approbation of the 2007 Annual consolidated financial statements INFORMATION FILED AT THE COMMERCIAL COURT Resignation of an Executive Board Member Change of Executive Board Members Change of Supervisory Board Members Change of Chairman Change of Vice-chairman	www.klepierre.com         NCEMENT)         http://www.journal- officiel.gouv.fr/balo
On-line publish 07/09/2008; 0 03/20/2009 03/20/2009 02/27/2009 02/27/2009 01/26/2009 01/26/2009 01/26/2008 08/18/2008 05/12/2008 05/02/2008 04/21/2008 12/19/2008 12/19/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008 Consolidated financial statements at June 30, 2008 Consolidated revenues at June 30, 2008 Consolidated revenues at March 30, 2008 Consolidated revenues at March 30, 2008 Approbation of the 2007 Annual consolidated financial statements INFORMATION FILED AT THE COMMERCIAL COURT Resignation of an Executive Board Member Change of Executive Board Members Change of Supervisory Board Members Change of Chairman Change of Vice-chairman	www.klepierre.com         NCEMENT)         http://www.journal- officiel.gouv.fr/balo
On-line publish 07/09/2008; 0 03/20/2009 03/16/2009 02/27/2009 02/11/2009 01/26/2009 11/05/2008 08/18/2008 08/18/2008 05/12/2008 05/12/2008 05/02/2008	ing date: 1/13/2009 PUBLICATIONS ON THE BALO (FRENCH OFFICIAL LEGAL ANNOU Approbation of the 2008 Annual consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual and consolidated financial statements Notice of the Annual shareholders' meeting of April 9, 2009 2008 Annual consolidated revenues Voting rights Consolidated revenues at September 30, 2008 Consolidated revenues at September 30, 2008 Consolidated revenues at June 30, 2008 Consolidated revenues at June 30, 2008 Consolidated revenues at March 30, 2008 Approbation of the 2007 Annual consolidated financial statements INFORMATION FILED AT THE COMMERCIAL COURT Resignation of an Executive Board Member Change of Executive Board Members Change of Supervisory Board Members Change of Chairman Change of Vice-chairman	www.klepierre.com         NCEMENT)         http://www.journal- officiel.gouv.fr/balo

For additional information: KLEPIERRE Financial communications Phone: 33 1 40 67 57 58 <u>klepierre@klepierre.com</u>