



French limited company (société anonyme) with an Executive 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

Amendment to the liquidity contract

Amendment to the AFEI liquidity contract signed on 28 January 2008 between Rothschild & Cie Banque and Paris Orléans.

Pursuant to article 12 of the above-mentioned contract, Paris Orléans has decided to proceed to a partial withdrawal of the resources allocated to the €1,000,000 contract dated 11 September 2009.

For further information: www.paris-orleans.com

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Paris Orléans is listed on the Euronext Paris Eurolist market (Compartment B)

ISIN Code: FR0000031684 – MNEMO Code: PAOR