

**Certificate of Approval of a Prospectus
in accordance with Articles 17 and 18 of Directive 2003/71/EC**

To :

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER (CSSF)
FINANCIAL CONDUCT AUTHORITY (FCA)
BUNDESANSTALT FÜR FINANZDIENSTLEISTUNGS-AUFSICHT (BAFIN)
FINANCIAL SERVICES AND MARKETS AUTHORITY (FSMA)
CENTRAL BANK OF IRELAND
AUTORITEIT FINANCIËLE MARKTEN (AFM)
FINANZMARKTAUFSICHT (FMA)
FINANSTILSYNET (Norway)

From :

Autorité des marchés financiers (AMF)
17, place de la Bourse
75002 PARIS
FRANCE

We hereby certify that the supplement detailed below has been drawn up in accordance with Directive 2003/71/EC as amended by the Directive 2010/73/EU and was approved by us on September 17, 2015.

Name of Issuer : KLEPIERRE

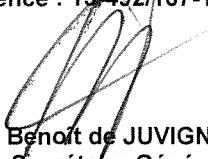
Registered Office : 26 boulevard des Capucines 75009 Paris

Type of Securities (references to the annexes of regulation EC 809/2004 according to which the prospectus was drawn up) : Annexes 4, 5, 22 and 30

Guarantor : not applicable

We have authorised, in accordance with Article 8 of Directive 2003/71/EC as amended by the Directive 2010/73/EU or national law transposing Directive 2003/71/EC, the omission of the information required under on the following grounds: not applicable

Date : ~~Septembre 17~~, 2015
Reference : ~~15 492/167-15~~


Benoît de JUVIGNY
Secrétaire Général
Autorité des marchés financiers
(AMF)
17, place de la Bourse
75002 PARIS

Attachments :

- (1) Supplement to the base prospectus approved on September 17, 2015.
- (2) Translation of the summary.