



SOCIÉTÉ DE LA
TOUR EIFFEL

A limited liability company with a board of directors and a capital of €27,165,180
Head office: 20-22, rue de la Ville l'Evêque, 75008 Paris, France
Paris Trade and Business Registration no. 572 182 269

Board of Directors and Management Direction

Chairman and Chief Executive Officer

Mark INCH

Other offices and mandates held at 31 December 2008:

Board member of Fondation de la Société de la Tour Eiffel
Manager, Bluebird Holding SARL
Manager, Bluebird Investissements SARL
Manager, SNC Albion
Board member, Fédération des Sociétés Immobilières et Foncières
Director, Eiffel Holding Limited
Director, Eiffel Management Limited

Deputy Managing Directors

Robert WATERLAND

Other offices and mandates held at 31 December 2008:

Chairman of Fondation de la Société de la Tour Eiffel
Chairman, SAS Locafimo
Manager, SCI du 153 avenue Jean Jaurès
Manager, SCI Arman F02
Manager, SCI des Berges de l'Ourcq
Manager, SCI Caen Colombelles
Manager, SCI Champigny Carnot
Manager, SCI Comète
Manager, SCI Etupes de l'Allan
Manager, SCI Grenoble Pont d'Oxford
Manager, SCI Lyon Genlis
Manager, SCI Malakoff Valette
Manager, SCI Marceau Bezons
Manager, SCI Massy Campus 2
Manager, SCI Nowa
Manager, SCI Porte des Lilas
Manager, SCI Rueil National
Manager, SCI Daumesnil d'Etudes and Promotion Sodeprom
Manager, SCI Arman Ampère
Board member, ORIE
Manager, SNC Awon Participations – SNTP
Manager, SNC Foncière Eiffel Développement
Manager, SNC Albion
Manager, SC Layla



Jérôme DESCAMPS

Other offices and mandates held at 31 December 2008:

Finance Director, SNC Awon Asset Management

Board members

Claude MARIN

Other offices and mandates held at 31 December 2008:

Board member, Société de la Tour Eiffel Foundation
 Chairman of the Société de la Tour Eiffel remunerations committee
 Board member, Société Greco
 Member of the Supervisory Board, Editions Actes Sud
 Board member, PIM Gestion
 Member of the Supervisory Board, Banque Safra

Michel GAUTHIER

Other offices and mandates held at 31 December 2008:

Chairman of the Société de la Tour Eiffel audit committee
 Receiver, La Salamandre Investissements France
 Member of the Supervisory Board, ADL Partner
 Manager, Omnium Pavoie Provect
 Board member, Compagnie des Caoutchoucs du Pakidié (Ivory Coast)
 Manager, ADL Partner Marketing GmbH
 Manager, Suscripciones España

Marc ALLEZ

Other offices and mandates held at 31 December 2008:

Member of the Société de la Tour Eiffel audit committee
 Member of the Société de la Tour Eiffel remunerations committee
 Honorary notary
 Board member, Les Editions P. Amaury Company

Philippe PROUILLAC

Other offices and mandates held at 31 December 2008:

Member of the Société de la Tour Eiffel audit committee
 Member of the Société de la Tour Eiffel remunerations committee
 Acting Manager, CIPA company

Renaud HABERKORN

Other offices and mandates held at 31 December 2008:

Managing partner, Grove International Investors UK Limited
 Partner, Grove International Partners LLP
 Partner, Grove International Management LP



Partner, CGI Partners LP
 Partner, RGI Partners LP
 Member of the Investment Committee for Redwood Grove International
 Member of the Investment Committee for Captiva 2 SCA et Captiva SCA
 Board Member, Douglasshire International Holding BV
 Board Member / Chairman, Spazio Industriale BV
 Board Member / Chairman, Spazio Industriale 1 Srl
 Board Member / Chairman, Spazio Industriale 2 Srl
 Board Member / Chairman, Spazio Industriale 3 Srl
 Board Member, Induxia Srl
 Board Member, Med Group Leisure Investment BV
 Board Member, IXIS Capital Partners Ltd
 Board Member, Hellenic BV
 Board Member, Société de la Tour Eiffel
 Member of the Supervisory Board, Event Hospitality Group BV
 Board Member, Nowe Ogrody
 Member of the Supervisory Board, Coöperatieve Redwood Grove International U.A.
 Board Member, Cypress Grove International.D Coöperatief U.A.
 Board Member, Cypress Grove International.E Coöperatief U.A.
 Board Member, Karta Realty Limited
 Board Member, Newswanlake B.V
 Board Member, Polish Investments Real Estate Holding B.V.
 Board Member, Polish Investments Real Estate Holding II B.V.
 Board Member, SI Real Estate Holding B.V.