



Public Limited Company with a share capital of €249,264,144  
Registered office: 20-22, rue de la Ville l'Evêque, 75008 Paris  
572 182 269 Paris Register of Trade and Companies

### **Combined general shareholders' meeting to be held on 14<sup>th</sup> May 2009**

#### **Modalities of provision or consultation of the preparatory documents**

The Shareholders of Société de la Tour Eiffel are convened to a combined general shareholders' meeting on 14 May 2009, at 11:00 am, at the Automobile Club de France - 6, place de la Concorde in Paris 8<sup>th</sup> France.

The convening notice including the agenda and the draft of resolutions was published in the BALO (French Official Legal Announcement Publication) on April 6<sup>th</sup>, 2009.

The information relative to the meeting and to its agenda can be:

- consulted on the website of Société de la Tour Eiffel: [www.societetoureiffel.com](http://www.societetoureiffel.com)
- and obtained from:
  - Société de la Tour Eiffel, 20/22 rue de la Ville l'Evêque 75008 Paris, fax +33 1 44 51 49 26, e-mail: [jerome.descamps@societetoureiffel.com](mailto:jerome.descamps@societetoureiffel.com) (in that case, transmitting a certificate of participation as proof of the quality as shareholder)
  - or Société Générale, Service des assemblées générales, 32 rue du Champ de Tir, BP 81236, 44312 Nantes cedex 3, fax : +33 2 51 85 57 01, (in that case, transmitting to the said bank a certificate of participation as proof of the quality as shareholder).

#### **For additional information:**

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