



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 2009:

Board member, Société de la Tour Eiffel Foundation
Manager, Bluebird Investissements SARL
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 2009:

Chairman, Société de la Tour Eiffel Foundation
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 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 Nowa
Manager, SCI Porte des Lilas
Manager, SCI Rueil National
Manager, SCI Vélizy Topaz (formerly Daumesnil d'Études et de Promotion Sodeprom)
Manager, SCI Arman Ampère
Manager, SNC Awon Participations – SNTP
Manager, SC Layla

Jérôme DESCAMPS

Other offices and mandates held at 31 December 2009:

Chief Financial Officer, SNC Awon Asset Management

Board members

Claude MARIN

Other offices and mandates held at 31 December 2009:

Board member, Société de la Tour Eiffel Foundation
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 2009:

Member of the Supervisory Board, ADL Partner
Manager, Omnium Pavoie Provect
Board member, Compagnie des Caoutchoucs du Pakidié
Manager, ADL Partner Marketing GmbH
Manager, Suscripciones España

Marc ALLEZ

Other offices and mandates held at 31 December 2009:

Honorary notary
Board member, Les Editions P. Amaury Company, since 1999

Philippe PROUILLAC

Other offices and mandates held at 31 December 2009:

Acting Manager, CIPA company

Renaud HABERKORN

Other offices and mandates held at 31 December 2009:

Board Member, Grove International Investors UK Limited
Member of the Investment Committee, Redwood Grove International
Member of the Investment Committee, Captiva 2 SCA and Captiva SCA
Board Member, Hellenic BV
Board Member, Nowe Ogrody
Member of the Supervisory Board, Coöperatieve Redwood Grove International U.A.
Board Member, Cypress Grove International.D Coöperatieve U.A.
Board Member, Cypress Grove International.D Coöperatieve 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.

Aimery Langlois-Meurinne

Other offices and mandates held at 31 December 2009:

Board member and Managing Director, PARGESA HOLDING SA

Chairman of the Board of directors, IMERYYS SA

Board Member, GROUPE BRUXELLES LAMBERT

Board member, IDI

Board Member, PARGESA NETHERLANDS

Board Member, PARGESA LUXEMBOURG