



**SOCIETE DE LA TOUR EIFFEL - COMBINED GENERAL SHAREHOLDERS' MEETING HELD ON  
18TH MAY 2011**

**QUORUM: 56.667%**

**Representing: 3 116 942 shares** (total of voting shares: 5 500 389 )

**For : 624 shareholders** (presents or represented)

	<b>Shareholders</b>	<b>Shares</b>	<b>%</b>
<b>Presents</b>	84	79 504	1.445%
<b>Represented</b>	13	603 862	10.979%
<b>Proxy to the Chairman</b>	320	225 321	4.096%
<b>Vote by post</b>	207	2 208 255	40.147%
<b>TOTAL</b>	<b>624</b>	<b>3 116 942</b>	<b>56.667%</b>

## BALLOTS RESULTS

### Ordinary resolutions

N°	Resolution	Result	For		Against		Abstention		Null		Total votes	Restricted votes	
			Votes	%	Votes	%	Votes	%	Votes	%		Suspended voting rights	No voting rights
<i>Approval of the individual financial statements</i>													
1	00001	Adopted	3 113 874	<b>99.90</b>	3 068	0.10	0	0.00			3 116 942	0	0
<i>Appropriation of earnings</i>													
2	00002	Adopted	3 113 994	<b>99.91</b>	2 948	0.09	0	0.00			3 116 942	0	0
<i>Option of payment of dividends and interim dividends in cash or in shares</i>													
3	00003	Adopted	3 113 994	<b>99.91</b>	2 948	0.09	0	0.00			3 116 942	0	0
<i>Approval of the consolidated financial statements</i>													
4	00004	Adopted	3 113 994	<b>99.91</b>	2 948	0.09	0	0.00			3 116 942	0	0
<i>Approval of regulated agreements</i>													
5	00005	Adopted	2 436 725	<b>79.67</b>	621 697	20.33	0	0.00			3 058 422	58 520	0
<i>Continuation of Robert Waterland's severance compensation provisions</i>													
6	00006	Adopted	2 462 492	<b>79.46</b>	636 502	20.54	0	0.00			3 098 994	17 948	0
<i>Setting of the directors' fees</i>													
7	00007	Adopted	3 110 191	<b>99.78</b>	6 751	0.22	0	0.00			3 116 942	0	0
<i>Appointment of Mrs Mercedes Erra to the Board of Directors</i>													
8	00008	Adopted	3 106 807	<b>99.67</b>	10 135	0,33	0	0.00			3 116 942	0	0

N°	Resolution	Result	For		Against		Abstention		Null		Total votes	Restricted votes	
			Votes	%	Votes	%	Votes	%	Votes	%		Suspended voting rights	No voting rights

*Appointment of Mr Richard Nottage to the Board of Directors*

9	00009	Adopted	3 108 234	<b>99.72</b>	8 708	0.28	0	0.00			3 116 942	0	0
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*Authorisation to be given to the Board of Directors for the purpose of implementing a share buyback programme*

10	00010	Adopted	2 958 900	<b>94.93</b>	152 810	<b>4.90</b>	5 232	0.17			3 116 942	0	0
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**Extraordinary resolutions**

N°	Resolution	Result	For		Against		Abstention		Null		Total votes	Restricted votes	
			Votes	%	Votes	%	Votes	%	Votes	%		Suspended voting rights	No voting rights

*Delegation of powers granted to the Board of Directors to increase the share capital by the issue of any marketable securities while maintaining pre-emptive subscription rights, giving access, immediately or in the long term, to Company shares*

11	00011	Adopted	3 079 202	<b>98.79</b>	37 740	1.21	0	0.00			3 116 942	0	0
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*Delegation of powers to be granted to the Board of Directors to increase the share capital by the issue of any marketable securities giving access, immediately or in the long term, to Company shares, while eliminating pre-emptive subscription rights but introducing a period of right of priority for shareholders totalling at least five trading days*

12	00012	Adopted	2 799 186	<b>89.81</b>	317 723	10.19	33	0.00			3 116 942	0	0
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*Delegation of power to be granted to the Board of Directors to increase the share capital, while eliminating pre-emptive subscription rights, by the issue of any marketable securities giving access, immediately or in the long term, to Company shares*

13	00013	Adopted	2 621 832	<b>84.12</b>	495 110	15.88	0	0.00			3 116 942	0	0
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N°	Resolution	Result	For		Against		Abstention		Null		Total votes	Restricted votes	
			Votes	%	Votes	%	Votes	%	Votes	%		Suspended voting rights	No voting rights

*Delegation of power to be granted to the Board of Directors in order to increase share capital through an issue, while eliminating pre-emptive subscription rights, through offers of any marketable securities giving access to Company shares immediately or in the long term, reserved to qualified investors and/or a limited circle of investors*

14	00014	Adopted	2 781 251	<b>89.23</b>	335 691	10.77	0	0.00			3 116 942	0	0
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*Delegation of power to be granted to the Board of Directors to increase the number of shares to issue in the event of a capital increase with or without pre-emptive subscription rights within the framework of a greenshoe option*

15	00015	Adopted	2 844 082	<b>91.25</b>	272 860	8.75	0	0.00			3 116 942	0	0
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*Delegation of power to be granted to the Board of Directors to increase the share capital, while eliminating pre-emptive subscription rights, by the issue of any marketable securities giving access, immediately or in the long term, to Company shares for the purpose of remunerating contributions in kind of equity securities or marketable securities giving access to capital, up to a limit of 10% of capital*

16	00016	Adopted	2 832 117	<b>90.87</b>	279 683	8.97	5 142	0.16			3 116 942	0	0
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*Delegation of power to be granted to the Board of Directors to increase shareholders' equity by incorporation of profits, premiums and reserves*

17	00017	Adopted	3 110 242	<b>99.78</b>	6 700	0.22	0	0.00			3 116 942	0	0
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*Authorisation to be granted to the Board of Directors in order to increase capital while eliminating pre-emptive subscription rights for directors and employees, as per the provisions of Articles L. 225-129-6 of the Commercial Code and L. 3332-18 et seq. of the Labour Code*

18	00018	Adopted	2 952 472	<b>94.72</b>	164 470	5.28	0	0.00			3 116 942	0	0
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*Authorisation granted to the Board of Directors to award free shares up to a percentage of 1% of equity*

19	00019	Adopted	2 497 687	<b>80.13</b>	619 255	19.87	0	0.00			3 116 942	0	0
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*Delegation of Power granted to the Board of Directors to reduce shareholders' equity in accordance with Article L. 225-209 of the Commercial Code*

20	00020	Adopted	3 005 422	<b>96.42</b>	111 520	3.58	0	0.00			3 116 942	0	0
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*Powers to effect formalities*

21	00021	Adopted	3 111 900	<b>99.84</b>	5 042	0.16	0	0.00			3 116 942	0	0
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