



SOCIÉTÉ DE LA
TOUR EIFFEL

A limited liability company with a board of directors and a capital of €27,961,420
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 2010:

Board member, Société de la Tour Eiffel Foundation
Manager, Bluebird Investissements SARL
Board member, Fédération des Sociétés Immobilières et Foncières
Director, Emirates REIT Management (Private) Limited, foreign company
Director, Eiffel Holding Limited, foreign company

Deputy Managing Directors

Robert WATERLAND

Other offices and mandates held at 31 December 2010:

Chairman, Société de la Tour Eiffel Foundation
Chairman, SAS Locafimo
Manager, SCI du 153 avenue Jean Jaurès
Manager, SCI Arman F02
Manager, SCI Arman Ampère
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, SNC Awon Participations – SNTP
Manager, SC Layla

Jérôme DESCAMPS

Other offices and mandates held at 31 December 2010:

Chief Financial Officer, SNC Tour Eiffel Asset Management (formerly Awon Asset Management)



Board members

Claude MARIN

Other offices and mandates held at 31 December 2010:

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, foreign Company

Michel GAUTHIER

Other offices and mandates held at 31 December 2010:

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

Marc ALLEZ

Other offices and mandates held at 31 December 2010:

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

Philippe PROUILLAC

Other offices and mandates held at 31 December 2010:

Acting Manager, CIPA company

Renaud HABERKORN

Other offices and mandates held at 31 December 2010:

Board Member, Grove International Partners (UK) Limited, foreign company
 Member of the Investment Committee, Redwood Grove International, foreign company
 Member of the Investment Committee, Captiva 2 SCA and Captiva SCA, foreign companies
 Member of the Supervisory Board, Event Hospitality Group BV, foreign company
 Member of the Supervisory Board, Coöperatieve Redwood Grove International U.A., foreign company
 Board Member, Nowe Ogrody 5 Sp., foreign company
 Board Member, Polish Investments Real Estate Holding B.V., foreign company
 Board Member, Polish Investments Real Estate Holding II B.V., foreign company
 Board Member, Newswanlake B.V., foreign company
 Board Member, Stichting Administratiekantoor Douglasshire International Holding, foreign company
 Board Member/Chairman, SI Real Estate Holding B.V., foreign company

Aimery LANGLOIS-MEURINNE

Other offices and mandates held at 31 December 2010:

Board member and Chairman, IMERYYS SA, listed company
 Board member, IDI, listed company
 Board Member, PARGESA NETHERLANDS, foreign company