

Société de la Tour Eiffel

23 May 2011

PRESS RELEASE



18 May 2011 AGM: adoption of motions and alternative scrip issue for 2010 final dividend

All AGM motions carried

The Annual General Meeting adopted by a large majority (between 79.5 and 99.9 %) the 21 motions proposed, including:

- Approval of the company accounts and consolidated financial statements, appropriation of earnings and distribution,
- Appointment of Mercedes ERRA (56, Executive Chairman of EURO RSCG Worldwide) and Richard NOTTAGE (52, independent investment consultant) as non-executive directors, in partial replacement of Marc ALLEZ, Michel GAUTHIER et Claude MARIN, whose retirement has been occasioned by age limitation,
- Delegations of powers (for a 26-month period) granted to the Board to raise equity by various means.

The shareholders' endorsement of the company's strategy and management was thus manifested.

Payment of the final dividend by scrip issue or in cash

The company proposes a final dividend for 2010 of € 2.20 euros per share in addition to the €2 per share interim dividend paid last October. Shareholders may have the choice of receipt of this final dividend by way of scrip issue or in cash.

In the event of payment by scrip issue, the issue price of the new shares is set at € 57.21 corresponding to 90% of the average closing share price for the 20 days preceding the 18 May, minus the amount of the final dividend.

The ex dividend date is the 25 May and payment will be made on the 21 June 2011.

The option period for acceptance of the dividend in shares is from the 25 May to the 10 June 2011 inclusive.

The overall dividend for 2010 amounts to € 4.20 € per share.

The AGM authorized the Board to offer the same payment alternative in the event of an interim dividend being proposed for 2011.

- 2011 Calendar:** - 21 June: pay-out of final 2010 dividend
- 28 July: half-year results

About Société de la Tour Eiffel

A « SIIC » quoted on the Euronext Paris Exchange, the company pursues a strategy focused on the ownership and the development of quality office and business space capable of attracting a wide range of tenants in both established and emerging locations. The company's portfolio stands over 1 billion Euros of assets spread evenly between the Paris area and the regions.

Société de la Tour Eiffel is listed on NYSE Euronext Paris (compartment B) – ISIN code: 0000036816 – Reuters: TEIF.PA – Bloomberg EIFF.FP

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