



**SOCIETE DE LA TOUR EIFFEL - COMBINED GENERAL SHAREHOLDERS' MEETING HELD ON  
24TH MAY 2012**

**QUORUM : 49.749 %**

**Representing: 2 805 637** shares (total of voting shares: 5 639 523 )

**For: 714** shareholders (presents or represented)

	<b>Shareholders</b>	<b>Shares</b>	<b>%</b>
<b>Presents</b>	73	165 558	2.936%
<b>Represented</b>	11	699 498	12.403%
<b>Proxy to the Chairman</b>	387	166 173	2.947%
<b>Vote by post</b>	243	1 774 408	31.463%
<b>TOTAL</b>	<b>714</b>	<b>2 805 637</b>	<b>49.749%</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

#### *Approval of the individual financial statements*

1	00001	Adopted	2 805 676	<b>99.97</b>	861	0.03	0	0.00			2 806 537	0	5 000
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#### *Appropriation of earnings*

2	00002	Adopted	2 805 680	<b>99.97</b>	857	0.03	0	0.00			2 806 537	0	5 000
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#### *Option of payment of dividends and interim dividends in cash or in shares*

3	00003	Adopted	2 803 585	<b>99.89</b>	2 952	0.11	0	0.00			2 806 537	0	5 000
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#### *Approval of the consolidated financial statements*

4	00004	Adopted	2 805 861	<b>99.98</b>	676	0.02	0	0.00			2 806 537	0	5 000
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#### *Approval of regulated agreements*

5	00005	Adopted	2 356 573	<b>85.20</b>	409 413	14.80	0	0.00			2 765 986	40 551	5 000
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#### *Approval of the compensation for the revocation of Mr. Renaud Haberkorn, appointed Managing Director with effect from 1 September 2012*

6	00006	Adopted	2 028 968	<b>72.30</b>	777 482	27.70	87	0.00			2 806 537	0	5 000
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#### *Setting of the directors' fees*

7	00007	Adopted	2 793 114	<b>99.52</b>	13 423	0.48	0	0.00			2 806 537	0	5 000
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#### *Renewal of Mr. Renaud Haberkorn's mandate as director*

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

*Renewal of Mr. Aimery Langlois-Meurinne's mandate as director*

8	00008	Adopted	2 738 757	<b>97.58</b>	67 780	2.42	0	0.00			2 806 537	0	5 000
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*Appointment of Mr. Frédéric Maman to the Board of Directors*

9	00009	Adopted	2 526 720	<b>90.03</b>	279 817	9.97	0	0.00			2 806 537	0	5 000
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*Renewal of PricewaterhouseCoopers Audit's mandate as joint statutory auditor*

10	00010	Adopted	2 283 113	<b>81.35</b>	523 424	18.65	0	0.00			2 806 537	0	5 000
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*Renewal of Expertise et Audit SA's mandate as joint statutory auditor*

11	00011	Adopted	2 782 027	<b>99.13</b>	24 510	0.87	0	0.00			2 806 537	0	5 000
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*Renewal of Corevise's mandate as joint alternate Auditor*

12	00012	Adopted	2 805 004	<b>99.95</b>	1 533	0.05	0	0.00			2 806 537	0	5 000
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*Renewal of Mr. Christian Perrier's mandate as joint alternate Auditor*

13	00013	Adopted	2 652 396	<b>94.51</b>	154 141	5.49	0	0.00			2 806 537	0	5 000
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*Authorisation given to the Board of Directors to implement a share buyback programme*

14	00014	Adopted	2 652 396	<b>94.51</b>	154 141	5.49	0	0.00			2 806 537	0	5 000
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15	00015	Adopted	2 594 591	<b>92.45</b>	211 946	7.55	0	0.00			2 806 537	0	5 000
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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

*Authorisation to be granted to the Board of directors to award options to subscribe or purchase shares up to a limit of 2% of capital*

16	00016	Adopted	2 356 975	<b>84.01</b>	448 299	15.98	363	0.01			2 805 637	0	5 000
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*Amendment of article 23 of the articles of association regarding the representation of shareholders at General Shareholders' Meetings*

17	00017	Adopted	2 805 287	<b>99.99</b>	350	0.01	0	0.00			2 805 637	0	5 000
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*Amendment of article 24 of the articles of association regarding the notice of meeting for the General Shareholders' Meeting*

18	00018	Adopted	2 805 247	<b>99.99</b>	390	0.01	0	0.00			2 805 637	0	5 000
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*Powers to effect formalities*

19	00019	Adopted	2 805 247	<b>99.99</b>	390	0.01	0	0.00			2 805 637	0	5 000
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