

**SOCIETE DE LA TOUR EIFFEL - COMBINED GENERAL SHAREHOLDERS' MEETING  
HELD ON 30TH MAY 2013**

<b><u>Quorum (%)</u></b>	<b>56,493%</b>
<b><u>Quorum (shares)</u></b>	<b>3 399 223</b>
<b><u>Total of voting shares</u></b>	<b>6 017 017</b>
<b><u>Shareholders presents ou represented</u></b>	<b>782</b>

	<b>Shareholders</b>	<b>Shares</b>	<b>%</b>
<b>Presents</b>	94	206 340	3,429%
<b>Represented</b>	8	635 468	10,561%
<b>Proxy to the Chairman</b>	417	441 627	7,340%
<b>Vote by post</b>	263	2 115 788	35,163%
<b>TOTAL</b>	<b>782</b>	<b>3 399 223</b>	<b>56,493%</b>

**SOCIETE DE LA TOUR EIFFEL - COMBINED GENERAL SHAREHOLDERS' MEETING  
HELD ON 30TH MAY 2013**

**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 corporate financial statements***

1	00001	Adopted	3 396 342	<b>99.92</b>	2 881	0.08	0	0.00			3 399 223	0	8 060
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***Appropriation of earnings***

2	00002	Adopted	3 396 342	<b>99.92</b>	2 881	0.08	0	0.00			3 399 223	0	8 060
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***Option of payment of dividends in cash or in shares***

3	00003	Adopted	3 393 884	<b>99.84</b>	5 339	0.16	0	0.00			3 399 223	0	8 060
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***Approval of the consolidated financial statements***

4	00004	Adopted	3 396 342	<b>99.92</b>	2 881	0.08	0	0.00			3 399 223	0	8 060
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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

**Approval of regulated agreements**

5	00005	Adopted	2 253 082	<b>69.20</b>	1 002 585	30.80	0	0.00			3 255 667	143 556	8 060
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**Setting of the directors' fees**

6	00006	Adopted	3 248 231	<b>95.56</b>	9 972	0.29	141 020	4.15			3 399 223	0	8 060
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**Reappointment of Mr Mark Inch to the Board of Directors**

7	00007	Adopted	3 329 830	<b>97.96</b>	69 393	2.04	0	0.00			3 399 223	0	8 060
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**Reappointment of Mr Robert Waterland to the Board of Directors**

8	00008	Adopted	3 359 645	<b>98.84</b>	39 578	1.16	0	0.00			3 399 223	0	8 060
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**Reappointment of Mr Philippe Prouillac to the Board of Directors**

9	00009	Adopted	3 392 146	<b>99.79</b>	6 977	0.21	100	0.00			3 399 223	0	8 060
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**Authorisation to be given to the Board of Directors to implement a share buyback programme**

10	00010	Adopted	3 234 893	<b>95.16</b>	151 820	4.47	12 510	0.37			3 399 223	0	8 060
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**Extraordinary resolutions**

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

11	00011	Adopted	3 239 276	<b>95.29</b>	159 947	4.71	0	0.00			3 399 223	0	8 060
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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	3 088 304	<b>90.85</b>	298 389	8.78	12 530	0.37			3 399 223	0	8 060
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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 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	2 543 744	<b>74.83</b>	855 479	25.17	0	0.00			3 399 223	0	8 060
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***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	2 908 387	<b>85.56</b>	490 836	14.44	0	0.00			3 399 223	0	8 060
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***Delegation of power to be granted to the Board of Directors to increase the number of shares to be issued in the event of a capital increase with or without pre-emptive subscription rights within the framework of a greenshoe option***

15	00015	Adopted	2 701 111	<b>79.46</b>	698 112	20.54	0	0.00			3 399 223	0	8 060
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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	3 209 070	<b>94.41</b>	190 153	5.59	0	0.00			3 399 223	0	8 060
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***Delegation of power granted to the Board of Directors to increase shareholders' capital by incorporation of profits, premiums and reserves***

17	00017	Adopted	3 391 281	<b>99.77</b>	7 942	0.23	0	0.00			3 399 223	0	8 060
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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 corporate officers and employees, as per the provisions of Articles L. 225-129-6 of the Commercial Code and L. 3332-18 and seq. of the Labour Code***

18	00018	Adopted	3 182 085	<b>93.61</b>	204 358	6.01	12 780	0.38			3 399 223	0	8 060
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***Delegation of authority to be granted to the Board of Directors to reduce the share capital pursuant to the provisions of Article L. 225-209 of the French Commercial Code***

19	00019	Adopted	3 382 018	<b>99.49</b>	17 205	0.51	0	0.00			3 399 223	0	8 060
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***Powers to effect formalities***

20	00020	Adopted	3 396 120	<b>99.91</b>	3 103	0.09	0	0.00			3 399 223	0	8 060
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