



SOCIETE DE LA TOUR EIFFEL

Public Limited Company with board of directors with capital of €30,553,055
Registered office: 20-22, rue de la Ville l'Eveque, 75008 Paris
572 182 269 Register of Trade and Companies Paris

Board of Directors and Management Direction

Managing Director - board member

Renaud HABERKORN

53 av Bosquet
75007 Paris

Other offices and mandates held outside the Company at 31 December 2012:

Board member, Polish Investments Real Estate Holding II B.V., foreign company

Deputy Managing Director - board member

Frederic MAMAN

4 rue Marietta Martin
75016 Paris

Other offices and mandates held outside the Company at 31 December 2012:

Director, SNC Tour Eiffel Asset Management

Chairman - board member

Mark INCH

47 avenue Georges Mandel
75116 Paris

Other offices and mandates held outside the Company at 31 December 2012:

Board member, Societe de la Tour Eiffel Foundation

Manager, Bluebird Investissements SARL

Director, Emirates REIT Management (Private) Limited, foreign company

Director, Eiffel Holding Limited, foreign company

Board members

Mercedes ERRA

7 Avenue Andre Guillaume
92380 Garches

Other offices and mandates held outside the Company at 31 December 2012:

Board member, Societe de la Tour Eiffel Foundation

Managing Director and board member, BETC

Executive President, Havas Worldwide (previously Euro RSCG Worldwide), foreign company

Board Member, Havas, listed company,
Chairwoman, BETC Digital (previously Euro RSCG 4D)
Board member, Havas Worldwide Paris (previously Euro RSCG C&O)
Board member, BETC London Ltd
Board member, Accor, listed company

Aimery LANGLOIS-MEURINNE

6, rue Jean-Gabriel Eynard
1205 Geneve, Suisse

Other offices and mandates held outside the Company at 31 December 2012:

Member of the Supervisory Board, PAI PARTNERS SAS,
Member of Supervisory Board, Louis Dreyfus Commodities Holding BV, foreign company,
Board member and Vice-Chairman, IMERYS SA, listed company
Board member, IDI, listed company
Board member, PARGESA NETHERLANDS, foreign company
Board member, E.I. STURDZA STRATEGIC MANAGEMENT LIMITED, foreign company

Richard NOTTAGE

3 Rue Eugene Delacroix
75116 Paris

Other offices and mandates held outside the Company at 31 December 2012:

Manager, Genviva Capital SARL,
Chairman, Hotel La Falaise Dinard SAS,
Member of the Executive Committee, Hotel du Parvis de l'Europe SAS
Board member, Societe Hoteliere Toulouse Centre SA,
Board member, WBA Saint Honore SA,
Group Societe Hoteliere Paris les Halles :
- Chairman, Societe Hoteliere Paris les Halles SAS,
- Member of the Executive Committee, Hôtel de Nantes SAS,
- Manager, Elorac SARL,
- Director, St James Hotel Limited (United Kingdom), foreign company,
- Managing Director, The Grand Real Estate B.V. (Netherlands), foreign company,
- Sole Director, Samorais Ltee (Canada), foreign company,
- Sole Director, 9007-2521 Quebec Inc (Canada), foreign company,
- Sole Director, 1180 GP Inc (Canada), foreign company.

Philippe PROUILLAC

6 Villa Pauline
92100 BOULOGNE

Other offices and mandates held outside the Company at 31 December 2012:

Acting Manager, CIPA company

Robert WATERLAND

39 bis, rue Cortambert
75116 Paris

Other offices and mandates held outside the Company at 31 December 2012:

Chairman of the Societe de la Tour Eiffel Foundation
Chairman, SAS Locafimo
Manager, SNC Awon Participations – SNTP
Manager, SC Layla