



30 May 2013 Annual General Meeting: adoption of motions and alternative scrip issue for 2012 final dividend

All motions voted at the Annual General Meeting

The Annual General Meeting adopted by a large majority (between 69.2 and 99.9%) the 20 motions proposed, including:

- Approval of the 2012 company accounts and consolidated financial statements, appropriation of earnings and distribution,
- Reappointment of Mark Inch, Robert Waterland, and Philippe Prouillac as directors,
- Delegation of powers (for a 26-month period) granted to the Board to raise equity by various means,

an endorsement of the company's strategy and vote of confidence in the management.

Payment of the final dividend by scrip issue or in cash

The company proposes a final dividend for 2012 of € 2.10 per share in addition to the €2.10 per share interim dividend paid last October. Shareholders may choose to receive this final dividend by way of scrip issue or in cash. **The overall dividend for 2012 amounts to € 4.20 € per share.**

In the event of payment by scrip issue, the issue price of the new shares is set at € 46.31 corresponding to 95% of the average closing share price for the 20 trading days preceding 30th May, minus the amount of the final dividend.

The ex dividend date is 5th June 2013 and payment will be made on 27th June 2013. The option period for acceptance of the dividend in shares is from 5th June to 18th June 2013 inclusive.

The 2012 annual report including the corporate sustainability report is available on the company's website.

- 2013 Calendar:**
- **27th June:** final pay-out of 2012 dividend
 - **24th July post market close:** half-year results

About Société de la Tour Eiffel

A listed real estate investment company (SIIC) on NYSE Euronext Paris, 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 at 915 million Euros of assets spread 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.F. Indexes: GIEIF Foncières, IEIF Immobilier France.

Press contact

Jean-Philippe MOCCI
Capmot
Tel : +33 (0)1 71 16 19 13 / +33 (0)6 71 91 18 83
jpmocci@capmot.com

www.societetoureiffel.com

Communication

Philippe de TREMIOLLES
Chief Financial Officer
Tel : +33 (0)1 53 43 07 06
p.detremiolles@stoureiffel.com