
Two representatives of SMABTP appointed on the Board of Société de la Tour Eiffel

On 9 September 2014, Société de la Tour Eiffel's Board co-opted two representatives of SMA BTP as new members following the tender offer which led it to become the Company's main shareholder with 49.14% of the capital (and potentially more following the result of the tender offer reopening which will be known in the next few days).

The Board thus appointed Hubert Rodarie, Deputy Managing Director of SMABTP and Pierre-Louis Carron in charge of real estate at SMABTP. Their nomination will have to be ratified at the next annual general meeting. Their accession to the Board will enable them to participate in preparing the said meeting, planned before the end of 2014.

In order to allow these two appointments, Robert Waterland, who retired in February last from executive functions and whom the Board thanks for the work accomplished for close to 10 years, as well as Frédéric Maman, who will remain the Company's Deputy managing Director, have accepted to resign from the Board.

Agenda: 14 November 2014 (post market close): Turnover and activity of the 3rd quarter 2014

About Societe 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 offices mainly in Paris and its region capable of attracting a wide range of tenants. The company's portfolio stood at 682 million Euros of assets as at 30 June 2014. Societe 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.

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