



The 5th December 2014 Combined General Meeting has ratified the new composition of the Board of Directors and has authorized it to proceed to a share capital increase

The shareholders of Société de la Tour Eiffel, gathered on 5th December 2014 for the Combined General Meeting, ratified the co-optations of the new directors which occurred during the Board Meetings held on 9th September and 16th October 2014 pursuant to the successful public tender made by SMABTP on Société de la Tour Eiffel (of which it holds 89.25 % of the share capital).

Were thus ratified the nominations of SMABTP, represented by its Chairman Didier Ridoret, SMAvie BTP, represented by its Chairman Patrick Bernasconi, Hubert Rodarie, Chairman of the Board of Directors and Deputy Managing Director of SMA, Pierre-Louis Carron, responsible for the real estate department of SMA, Bernard Milléquant, Managing Director of SMA, Agnès Auberty, Deputy investments Director of SMA and Marie Wiedmer-Brouder (independent director).

The General Meeting further decided, as proposed by the Board of Director, to fix the dividend distributed for the 2013 financial year to the amount of the Euro 1.20 per share instalment paid on 17th October 2013. This decision has been taken within the frame of the current transition period due to the public tender and is in line with the Company's plan, which aims at quite significantly strengthening its assets.

The General Meeting also adopted the resolution proposed by the Board of Directors delegating competence to the latter's benefit with a view to conduct a share capital increase in cash, while maintaining the preferential subscription right, within the limit of a nominal amount of Euro 17,500,000. Therefore, the Board of Directors will be entitled, if it deems appropriate, to use this authorisation, in order to enable the Company to accompany its ambitious development plan and maintain its SIIC status.

The results of the votes cast during the Combined General Meeting held on 5th December 2014 will be published on 8th December 2014.

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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 in Paris and its region capable of attracting a wide range of tenants in both established and emerging locations. The company's portfolio mostly comprising buildings located in the region of Paris stood at over 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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