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## Account of the 28<sup>th</sup> May 2015 Annual General Meeting

The Company's Combined General Meeting was held today and all resolutions submitted to the shareholders' approval have been adopted after the following modifications:

- 2<sup>nd</sup> resolution: the payment of the € 3 per share dividend has been postponed from the 18<sup>th</sup> of June to the 31<sup>st</sup> July 2015 (at the latest);
- 6<sup>th</sup> resolution: the amount of the attendance fees have been increased from € 150,000 to € 210,000.

**Agenda :** 22<sup>nd</sup> July 2015 - Release of 2015 interim consolidated financial statements.

**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 capable of attracting a wide range of quality tenants. The company's portfolio stood at 800 million Euros for 400 000 sq.m of assets mainly located in the Paris region as at 31 December 2014. Societe de la Tour Eiffel is listed on NYSE Euronext Paris (compartment B) – ISIN code: 0000036816 – Reuters: TEIF.PA – Bloomberg EIFF.F. Indexes: IEIF Foncières, IEIF Immobilier France.*

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