

Outcome of the Annual General Meeting of 25th May 2016

The Annual General Meeting was held today and adopted all motions on the agenda.

The 3 euros dividend will be paid on 30th June 2016 (ex date 28th June 2016).

Calendar: 24 July 2016 after market close : Release of the 2016 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 offices capable of attracting a wide range of quality tenants. The company's portfolio stood at 915 million Euros for 400,000 sq. m of assets mainly located in the Paris region as at 31 December 2015.

Société de la Tour Eiffel is listed on NYSE Euronext Paris (Eurolist B) - ISIN code: FR0000036816 - Reuters: TEIF.PA - Bloomberg EIFF.FP. Indexes: IEIF Foncières, IEIF Immobilier France

www.societetoureiffel.com

Press Contact

Jean-Philippe MOCCI

jpmocci@capmot.com

Capmot

Tel: +33 (0)1 81 70 96 33/+33 (0)6 71 91 18 83