

Press release

Paris, 29 May 2009

- **JEAN-ERIC VIMONT RENEWED AS CHAIRMAN OF THE EXECUTIVE BOARD**
- **CHANGE FROM A SUPERVISORY BOARD/EXECUTIVE BOARD STRUCTURE TO A BOARD OF DIRECTORS STRUCTURE TO BE SUBMITTED TO GENERAL ASSEMBLY ON 2 SEPTEMBER 2009**

The Supervisory Board of Eurosic was convened today.

They renewed Jean-Eric Vimont as Chairman of the Executive Board.

They approved the proposal to change the statutes of the company to move from a two-tier board structure (supervisory board/executive board) to a single board of directors structure. This proposal aims at delivering a leaner, clearer and more efficient mode of governance taking into account the size of the company. It will be submitted to the approval of the General Assembly on 2 September 2009.

The General Assembly convened today approved the distribution of an amount of 1,60 € per share. It will be paid out on 8 June 2009.

Financial schedule and practical information

Distribution	8 June 2009
Half year results	28 July 2009
General Assembly	2 September 2009

About Eurosic

Eurosic is a listed real estate company, whose reference shareholders are Nexity and Banque Palatine which own respectively 31.7% and 19.9% of the Company's share capital.

Listed since 1984, EUROSIC adopted the SIIC status for listed French real estate investment trusts in 2006, and operates on commercial, leisure and logistics property in the Paris region and throughout France.

EUROSIC trades continuously on Euronext Paris Eurolist, Compartment B. Eurosic has been part of the NEXT 150 index since October 1st, 2008.

Ticker: ERSC – ISIN: FR0000038200.

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