

NEW SHAREHOLDERS JOIN THE BOARD OF DIRECTORS

Following the change in EUROSIC's capital on June 15, the Board of Directors of the company met today to change its composition. Have been co-opted as directors:

- Monroe represented by **Mr. Charles Ruggieri**
- Prédica represented by **Mrs. Françoise Debrus**
- ACM Vie represented by **Mr. François Morrisson**
- MMA Vie represented by **Mr. Philippe Narzul**
- PHRV represented by **Mr. François Thomazeau**

After this change, the Board of Directors consists of 11 members, including 5 independent members:

- Mr. Gérard Aubert, Chairman of the Investment Committee
- Ms. Marie-Françoise Dubail, Chairman of the Appointments and Compensation Committee
- Generali Vie represented by Mr. Philippe Depoux, Chairman of the Committee on Sustainable Development
- Mr. Alfonso Munk
- Mr. Jean-Paul Sorand, Chairman of the Audit Committee

M. Jean-Eric Vimont has been confirmed as **Chairman and CEO** of the company.

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About Eurosic

Eurosic is a listed real estate investment trust (SIIC) which owns and manages a portfolio valued at €1.39 billion at December 31st, 2010, primarily made up of large and recent offices located in Paris and the inner suburbs.

Eurosic trades continuously on Euronext Paris Eurolist, Compartment B, and has been part of the SBF 250 and CAC Mid 100 indexes since December 18th, 2009.

Ticker : ERSC – ISIN : FR0000038200

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