

The Commercial Court of Paris pushed out the deadline for holding the Annual General Meeting of Société de la Tour Eiffel

In a decision dated 19 May 2014, the President of the Commercial Court of Paris accepted the request of Société de la Tour Eiffel to postpone its Annual General Meeting until 31 December 2014 at the latest. Such AGM shall be held to ratify the Company's 2013 annual account amongst other resolutions.

This postponement was granted given the on-going takeover bid on all the shares of the Company initiated by SMABTP and the ensuing delays resulting from an appeal against the May 30th 2014 decision of the French financial markets authority (Autorité des Marchés Financiers) declaring SMABTP's bid compliant and the corresponding application filed to suspend it. The Court of appeal of Paris will hear the suspension application on 28 May 2014.

Following the decision of the President of the Paris Court of appeal relating to the suspension application, the Company will notify the date of the Annual General Meeting to its shareholders in due course and will subsequently settle the final payment for the 2013 dividend to be ratified at such AGM.

Agenda: 28 May 2014: release of the annual reports on the Company's website

23 July 2014 (post market close): half year results

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 mainly in Paris and its region capable of attracting a wide range of tenants. The company's portfolio stood at 701 million Euros of assets as at 31 December 2013. 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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