

Press release

Neuilly-sur-Seine, 5th February 2015

Change in Board of Directors

Züblin Immobilière France's Board of Directors met on 3rd February 2015 and nominated Mrs. Anna SAMOLETOVA, in replacement of Mrs. Delphine BENCHETRIT who resigned on 5th January 2015.

Mrs. Anna SAMOLETOVA has an extensive experience in Finance.

She started her career in 1997 on the international financing activities in the French bank Crédit Commercial de France (CCF) and then, she joined its Fixed Income Department after CCF was taken over by HSBC. In 2002, she joined the Crédit Agricole Group where she became Head of Sales for France and Benelux of structured credits and derivatives instruments. In 2008, she left Crédit Agricole and founded Actions-Finance, a company specialized in trainings in Finance, Banking and Asset Management.

Mrs. Anna SAMOLETOVA is an independent director and member of both the Audit Committee and the Nomination and Compensation Committee.

As a consequence, the members of Züblin Immobilière France's Board of Directors now are :

Dr. Iosif BAKALEYNIK, Director and Chairman
Mr. Pierre ESSIG, Director and CEO
Mrs. Corinne BOURBON, independent Director
Mrs. Anna SAMOLETOVA, independent Director
Mr. Vladislav OSIPOV, Director
Mr. Iakov TESIS, Director.

The Audit Committee's members are:

Mrs. Anna SAMOLETOVA, independent Director and Chairwoman of the Committee
Mrs. Corinne BOURBON, independent Director
Mr. Vladislav OSIPOV, Director.

The Nomination and Compensation Committee's members are:

Mrs. Corinne BOURBON, independent Director, and Chairwoman of the Committee
Mrs. Anna SAMOLETOVA, independent Director
Mr. Iakov TESIS, Director.

Contacts

Eric Berlizon, CFO, Züblin Immobilière France

20-26, boulevard du Parc, 92200 Neuilly-sur-Seine

Tel. +33 (0)1 40 82 72 40, info@zueblin.fr

More information is available on our website: www.zueblin.fr

About Züblin Immobilière France

Züblin Immobilière France is a listed property company that has opted for SIIC status. The company invests in office properties, and features a real estate portfolio consisting of five office buildings in Paris Region and Marseille.

Shares of Züblin Immobilière France trade on compartment C of Nyse Euronext Paris - ISIN: FR0010298901