

Société de la Tour Eiffel : payment of the 2014 dividend

The Company's Combined General Meeting convened on the 28 May 2015 had decided in the second resolution upon Board's proposal to postpone the dividend pay date originally set on the 18 June 2015 to the 31 July 2015 at the latest.

At the end of the operation of share sales by the SMA group to institutional investors and of the exercise of share warrants, the shareholding structure is as follows:

SMA group	59.77%
Malakoff Médéric	10.94%
Suravenir	9.11%
AG Finance	7.32%
Mutuelle Générale	2.75%
Humanis	2.75%
Others	7.36%.

The Managing Director, as authorised by delegation of the Board of Directors, has set the pay date on the 30 June 2015 and the ex date on the 26 June 2015.

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 capable of attracting a wide range of quality tenants. The company's portfolio stood at 800 million Euros for 400 000 sq.m of assets mainly located in the Paris region as at 31 December 2014. Societe de la Tour Eiffel is listed on NYSE Euronext Paris (compartment B) – ISIN code: 0000036816 – Reuters: TEIF.PA – Bloomberg EIFF.F. Indexes: IEIF Foncières, IEIF Immobilier France.

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