

Paris, 26 April 2018, 6:00 p.m.

Matthieu Evrard appointed Chief Executive Officer Alain Chaussard becomes Senior Advisor

Under the chairmanship of Maryse Aulagnon, on 26 April 2018, Affine's Board of Directors accepted Alain Chaussard's resignation from his duties as Chief Executive Officer and appointed Matthieu Evrard to replace him.

Alain Chaussard, who had been CEO since 1998, remains a Director and Vice Chairman of Affine's Board of Directors, and has taken on the role of Senior Advisor at the company.

Matthieu Evrard is a graduate of Ecole Centrale Paris and has a DESS from the Sorbonne in Hotel and Tourism Strategy. He joined Affine in April 2016 and was appointed Deputy Chief Executive Officer since January 2017. Prior to that, he was a member of the Executive Committee of Louvre Hotels Group as Executive Director Development & Acquisitions.

ABOUT AFFINE

Affine is a property company specialising in commercial real estate. At the end of 2017, it directly owned 45 buildings with a total value of €579, (excl. transfer taxes) for a total surface area of 332,400 sqm. The Company owns office properties (69%), retail properties (23%) and warehouses and industrial premises (8%). Its assets are distributed more or less equally between Ile-de France and other regions in France.

Affine is also the major shareholder (49.5%) of Banimmo, a Belgian property repositioning company with operations in Belgium and France. At the end of 2017, Banimmo had total assets of 14 office and commercial buildings, with a value of €208m (transfer taxes included).

Total Group assets are €824m (including transfer taxes).

In 2003, Affine opted for French real estate investment trust (SIIC) status. Affine's shares are listed on NYSE Euronext Paris (Ticker: IML FP/BTTP.PA; ISIN code: FR0000036105). It is included in the CAC Mid&Small, SIIC and IEIF indexes. Banimmo is also listed on NYSE Euronext.

To find out more: www.affine.fr. Follow our news feed on: https://twitter.com/Groupe_Affine

CONTACT

INVESTOR RELATIONS

Frank Lutz

+33 (0)1 44 90 43 53 – frank.lutz@affine.fr

PRESS RELATIONS

Dentsuaegis – Alexandra Richert

+33 (0)1 41 16 42 67 – alexandra.richert@dentsuaegis.com