



## EXTRAORDINARY GENERAL MEETING OF 16 DECEMBER 2024

- Approval of the resolutions recommended by the Board of Directors
- Delegation of authority to the Board of Directors to decide to increase the share capital, by issuing ordinary shares in the Company with preferential subscription rights for existing shareholders, by a target amount of €600 million, as announced on 6 November 2024.

### Minutes of the Extraordinary General Meeting of 16 December 2024

The Extraordinary General Meeting held on 16 December 2024 approved all the resolutions recommended by the Board of Directors.

*'This Extraordinary General Meeting, dedicated to the proposed capital increase with preferential subscription rights of €600m, was a key step in exchanging views on the future of Société de la Tour Eiffel, and I would like to thank our shareholders for the support they have given to the resolutions approved by the Board of Directors. Our teams are fully committed to the far-reaching transformation of our property portfolio in response to current social and real estate challenges, and in a context that is still particularly restrictive for real estate, this capital increase will strengthen the Company's financial structure to enable us to continue implementing this roadmap',* said Christel Zordan, Chief Executive Officer of Société de la Tour Eiffel.

Details of the resolutions approved can be found on our website in the [General Meetings](#) section.

### Indicative timetable

- March 2025: 2024 annual results
- 15 May 2025: Annual General Meeting
- July 2025: First-half 2025 results

---

## contacts

Media relations

**Laetitia Baudon**

**+ 33 6 16 39 76 88**

laetitia.baudon@shan.fr

Investor relations

**Aliénor Kuentz**

**+33 6 28 81 30 83**

alienor.kuentz@shan.fr

---

### **About Société de la Tour Eiffel**

With a property portfolio amounting to €1.7bn, Société de la Tour Eiffel is an integrated real-estate company with a strong culture of services. Société de la Tour Eiffel is a nimble player operating across a variety of asset types (offices, urban logistics, managed residential property, retail) in the Greater Paris area and major regional cities. An active player throughout the property cycle, it assists its tenants - companies of all sizes and sectors - through high-standard direct management of its properties.

Société de la Tour Eiffel conducts a pro-active and transversal CSR policy that is an integral part of its strategic orientations. Société de la Tour Eiffel is listed on Euronext Paris (B board) - ISIN code: FR0000036816 - Reuters: TEIF.PA - Bloomberg: EIFF.FP - Member of the IEIF Foncières and IEIF Immobilier France indices

[www.societetoureiffel.com](http://www.societetoureiffel.com)