



SOCIÉTÉ DE LA
TOUR EIFFEL

PRESS RELEASE

19th May 2009

Results of the Annual General Meeting of 14th May 2009 and arrangements for the dividend balance payment

All resolutions voted by a large majority

The shareholders' annual general meeting held on 14th May adopted by an overwhelming majority (between 90.7 and 99.9 % of the votes) the various motions put to them, notably:

- Approval of the company and consolidated accounts and appropriation of the earnings - distribution;
- Capital reduction by decrease of the share par value;
- Cancellation of outstanding capital increase authorizations;

thus demonstrating confidence in the company's strategy and management.

Appointment of a new non-executive director

Renaud Haberkorn (38) was elected a non-executive director. Mr Haberkorn was previously a director of the company during the period 2004-06 when he represented Soros Real Estate Partners. Currently a Senior partner at Grove International Partners, he brings to the board the benefit of his considerable experience of the European financial and real estate markets.

Payment of the dividend balance, in cash or shares

Following the approval of various motions put to the General Meeting and after the payment of an interim dividend of €3.50 in August 2008, the company proposes a final dividend for 2008 of €1.50 per share with the choice of payment either in cash or shares.

In the case of payment in shares, the price at which the new shares will be issued has been set at 21.34 €, corresponding to 90% of the average closing market value for the 20 days prior to the 14th May 2009, minus the amount of the final dividend payment, rounded up to the nearest centime.

The dividend will be detached on the 21st May 2009 and payment made on the 12th June 2009.

The period granted to shareholders to exercise their option for a payment in cash or shares is from 21st May to 4th June 2009 inclusive.

This final payment brings the 2008 annual dividend to €5 per share, i.e. a dividend yield (based on share price as at 15th May) of nearly 17%.

The Meeting has also resolved, in the event of the allocation of a 2009 interim dividend, to further offer shareholders the option of payment in cash or in shares.

- Calendar:**
- **12th June 2009: Final 2008 dividend payment**
 - **30th July 2009: Half-year 2009 results**

About Société de la Tour Eiffel

A « SIIC » quoted on the Euronext Paris Exchange, the company pursues a strategy focused on the ownership and the development of quality office and business space capable of attracting a wide range of tenants in both established and emerging locations. The company's portfolio stands at 1.1 billion Euros of assets spread evenly between the Paris area and the regions.

CONTACT

Jérôme Descamps,
Deputy Managing Director (Finance)
Tel.: +33 (0) 1 53 43 07 06
jerome.descamps@societetoureiffel.com

Web site: www.societetoureiffel.com

PRESS CONTACT

Jean-Philippe Mocci, Capmot
Tel. : + 33 (0) 1 71 16 19 13 / + 33 (0) 6 71 91 18 83
jpmocci@capmot.com