

Press release

Paris, 27 June 2012

Report on the Annual General Meeting of 26 June 2012

Züblin Immobilière France informs the public that its Annual General Meeting was held on 26 June 2012. The required quorum was reached, with the shareholders present in person, represented by proxy or having voted by post totalling 72% of voting rights.

This Annual General Meeting adopted all the resolutions put forward, with the exception of the 14th resolution pertaining to authorisation being granted to the Board of Directors to increase the Company's share capital through a rights issue reserved for employees, which was rejected as recommended by the Board.

The Annual General Meeting notably adopted:

- the 1st and 2nd resolutions pertaining to the approval of annual and consolidated financial statements and validating the fulfilment of management's duties for the financial year to 31 March 2012;
- the 4th resolution pertaining to the allocation of the Company's earnings over the year to 31 March 2012 to retained Earnings, which thus went from €1,083,139.81 to -€1,767,346.86;
- the 5th and 6th resolutions pertaining to the renewal of the terms of office as directors of Mr Bruno Schefer and Mr Pierre Essig for a further 3 years, i.e. until the Annual General Meeting called to approve the financial statements for the financial year to 31 March 2015.

The minutes of the Annual General Meeting of 26 June 2012 are available in French on the Company's website: <http://www.zueblin.fr> (Company > Corporate > Annual General Meeting).

For more information

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 can be found on our website www.zueblin.fr

Pierre Laurent, Dusan Oresansky, NewCap., Financial communication and investor relations
Tel. +33 (0)1 44 71 94 94, Fax +33 (0)1 44 71 94 90, Email: zueblin@newcap.fr

A brief outline of the Züblin Group

Züblin Immobilière France is a listed property company, which has elected for REIT status (SIIC status). The company invests in office properties, and its real estate in France consists of 8 office buildings in Paris area, Lyon and Marseille.

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

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