

Press release

Neuilly-sur-Seine, 27 June 2014

Report on the Annual General Meeting of 26 June 2014

Züblin Immobilière France informs the public that its Annual General Meeting was held on 26 June 2014.

Given the changes in board of directors that took place on 25 and 26 June 2014, resolutions pertaining to mandates renewal (8th and 9th resolutions) or nomination as censor (10th and 11th resolutions) of directors who recently resigned, were rejected.

With the exception of 8th to the 11th resolutions as well as 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 (21st resolution), this Annual General Meeting adopted all the resolutions put forward, and notably:

- 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 2014;
- the 4th resolution pertaining to the allocation of the Company's earnings over the year to 31 March 2014 to retained Earnings, which thus went from -€11,727,375.96 to -€25,089,759.15;
- the 7th resolution pertaining to the renewal of the terms of office as directors of Mrs Delphine Benchetrit 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 2017.

The minutes and the poll results of the Annual General Meeting of 26 June 2014 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

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 6 office buildings in Paris area and Marseille.

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