

Press release

Neuilly-sur-Seine, 26 June 2014

Change in Governance

Züblin Immobilière France Board of Directors met today before the annual general shareholders meeting of the company and approved the nomination of Dr. Iosif BAKALEYNIK as Chairman of the company.

The Board of Directors also nominated Mr. Vladislav OSIPOV as member of the Audit Committee and Mr. Iakov TESIS as member of the Nomination and Compensation committee. Both committees remain chaired by Mrs. Delphine BENCHETRIT, independent Director.

It is the intention of the Board of Directors to appoint at least one independent Director, whose candidature will be submitted to the shareholders meeting in due course, in order to comply with the AFEP/MEDEF regulation on governance of listed companies.

Contacts

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More information is available on our website: www.zueblin.fr

About Züblin Immobilière France

Züblin Immobilière France is a listed property company that has opted for SIIC status. The company invests in office properties, and features a real estate portfolio consisting of six office buildings in Paris Region and Marseille.

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