

Press release

Neuilly-sur-Seine, 17 June 2014

Lamesa Holding SA reinforces its stake in Züblin Immobilien Holding AG

Züblin Immobilière France has been notified this morning that Lamesa Holding SA has bought from Forum Group a substantial shareholding in Züblin Immobilien Holding AG, the main shareholder of Züblin Immobilière France.

Furthermore, Lamesa has informed the Company that they have made an offer for the mandatory convertible bonds, issued by Züblin Immobilière France SA and held by Forum Group.

Given the 10.93% Lamesa Holding SA stake in Züblin Immobilière France shareholding as of 31 March 2014 and with the assumption of a full conversion of the mandatory convertible bonds, Lamesa Holding SA would hold 30.01% of Züblin Immobilière France share capital.

In this connection, Andrew N. Walker, representative of Forum Group, has resigned with immediate effect from the Board of Züblin Immobilien Holding AG and Züblin Immobilière France SA.

In the light of these events, the Chairman Pierre N. Rossier has decided not to present himself for a re-election at today's Annual General Meeting of Züblin Immobilien AG.

Following these changes Bruno Schefer has resigned as CEO effective as of the end of July 2014.

Further changes in Züblin Immobilière France leadership resulting from changes at Züblin Immobilien Holding AG level will be communicated later.

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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