

■ Appointment of Juan José Brugera as Chairman and Chief Executive Officer

Paris, 23 July 2014

At its meeting today, the Board of Directors of Société Foncière Lyonnaise (SFL) appointed Juan José Brugera Clavero as Chief Executive Officer of SFL on a provisional basis.

Mr. Brugera Clavero will therefore act as both Chairman and Chief Executive Officer until a new Chief Executive Officer is hired. Nicolas Reynaud was maintained in his position as Managing Director.



ABOUT SFL:

Leader on the prime segment of the Parisian tertiary real estate market, the Société Foncière Lyonnaise stands out for the quality of its property portfolio, which is valued at 4.1 million euros and is concentrated on the Central Business District of Paris (Louvre Saint-Honoré, Edouard VII, Washington Plaza, etc.), and for the quality of its client portfolio, which is composed of prestigious companies in the consulting, media, digital, luxury, finance and insurance sectors.

STOCK MARKET:

Euronext Paris Compartment A
– Euronext Paris ISIN
FR0000033409 – Bloomberg:
FLY FP – Reuters: FLYP PA

S&P RATING: BBB- Stable
outlook

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