

■ Mr. Bertrand Julien-Laferrière leaves his position as Chief Executive Officer

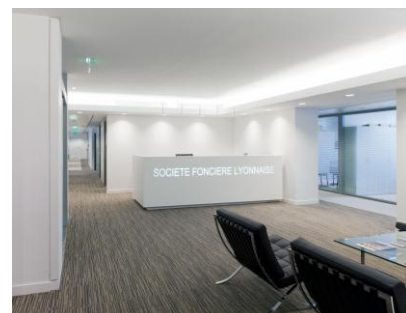
Paris, 8 July, 2014

The Board of Directors of the Société Foncière Lyonnaise (SFL) met today at the request of its Chairman, Mr. Juan José Brugera Clavero.

The Board of Directors reviewed the situation of the company and noted that the right strategy is being pursued and that it should be maintained. Nevertheless, due to differences in opinion between the Board of Directors and the Chief Executive Officer as to the company's priorities with respect to the execution of this strategy, the Board of Directors decided to remove Bertrand Julien-Laferrière from his position as Chief Executive Officer of SFL.

The Board of Directors thanks Bertrand Julien-Laferrière for the contribution he has made to the consolidation of SFL's position on its market.

Mr. Nicolas Reynaud will continue in his role 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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