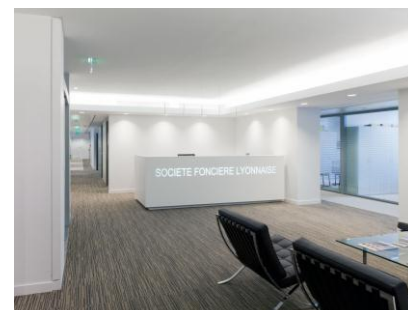


Information on the total number of voting rights as of 31 January 2015

Paris, 3 February 2015

In accordance with the provisions concerning voting rights contained in Article L.233-8 II of the French Commercial Code and Article 223-16 of the AMF's general regulations, SFL discloses the following information:

| Date | Number of shares | Number of voting rights |
|-----------------|------------------|-------------------------|
| 31 January 2015 | 46 528 974 | 46 115 265 |



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 4.3 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

www.fonciere-lyonnaise.com