



Terms of participation in SFL's Combined General Meeting, set on Friday 3 April at 11 am, in the context of the coronavirus epidemic

In the context of the coronavirus (Covid-19) epidemic and fight against virus spreading, the Board of Directors invites shareholders, pursuant to the French Securities Board's position expressed in a press release dated 6 March 2020, **to exercise their remote voting, whereas only remote voting shall be taken into account.**

Notwithstanding the terms of participation in the General Meeting, as detailed below, such terms may change on the basis of health-related requirements and any possible emergency legislation that might be passed in this respect.

Therefore shareholders are invited to check the 'General Meeting' section on www.fonciere-lyonnaise.com, on a regular basis.

Voting by post – Proxy to Chairman

Shareholders, including those who had already requested an admission card, may vote by post or give their **proxy to the Chairman (and only to the Chairman)**, e-mailing an electronic voting form to the following address: AGSFL2020@fonciere-lyonnaise.com, **by Wednesday, 1st April 2020 at 00:00 at the latest.**

The voting form is available on the Company's website www.fonciere-lyonnaise.com in the 'Publications / General Meeting' section and the following link: <http://www.fonciere-lyonnaise.com/publications/assemblee-generale/>.

Shareholders holding bearer shares shall append to their voting form a bearer share certificate issued by their financial intermediary.

Request for document delivery

Lockdown instructions will not make it possible for SFL to send any documents shareholders may request pursuant to the Commercial Code, Section R225-88. However, all of these documents are available on the Company's website in the 'General Meeting' section, following the link <http://www.fonciere-lyonnaise.com/publications/assemblee-generale/?i=289>

Documents will be sent later to shareholders who so requested, once lockdown is lifted.

Shareholders' written questions

Shareholders' written questions, as provided for by Commercial Code Section L.225-108, shall be taken into account only if e-mailed to the following address AGSFL2020@fonciere-lyonnaise.com.

Questions shall be e-mailed **the fourth day before the Meeting, i.e. 30 March, at the latest.**

Live broadcasting of the General Meeting on the website

The following link will be activated on Friday, 3 April, at 11 am, on our website:

<https://hosting.3sens.com/SFL/20200403-E56F8976/fr/startup.php>

This will help hear contributors live at the Meeting, who will present the business and bottom line, and the agenda and draft resolutions. The outcome of the votes per resolution, based on the votes by post and proxies given to the Chairman, will also be released live. **We draw shareholders' attention to the fact that remote voting during the meeting will not be possible.**