



Press release

Adoption of all the resolutions submitted for shareholder approval at MRM's General Meeting

Paris, 1 June 2018: MRM (Euronext code ISIN FR0000060196), a mixed real estate investment company specialising in retail property, announced today the adoption of all of the resolutions submitted to the shareholders at the Ordinary General Meeting which was held in Paris on 31 May 2018, under the chairmanship of Mr. François de Varenne, Chairman of the Board of directors.

All the resolutions put forward were approved by shareholders by a very large majority. In particular, the General Meeting approved the distribution of premium of €0.11 per share in respect of the 2017 financial year, with an ex-dividend date of 6 June 2018 and payable on 8 June 2018.

Detailed results of the votes on resolutions are available at www.mrminvest.com.

Agenda

Half-year 2018 results are due to be published on 27 July 2018 before the market open and will be presented during an information meeting to be held on the same day.

About MRM

MRM is a listed real estate investment company that owns and manages a portfolio in France consisting primarily of retail properties across several regions of France. Its majority shareholder is SCOR SE, which owns 59.9% of share capital. MRM is listed in Compartment C of Euronext Paris (ISIN: FR0000060196 - Bloomberg code: MRM: FP – Reuters code: MRM.PA). MRM opted for SIIC status on 1 January 2008.

For more information:

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