



Press release

- **Shareholders' Meeting of 11 June 2009 adopts all resolutions**
- **Changes to MRM's Board of Directors and its modus operandi**

Paris, 11 June 2009: MRM (Euronext code ISIN FR0000060196), a mixed real estate investment company specialising in retail and office property, announces that the Shareholders' Meeting held today has adopted all of the resolutions put forward to the vote.

Members of the Board of Directors

Following the Shareholders' Meeting and the Board meeting of 11 June 2009, the members of MRM's Board of Directors are as follows:

- Mr Jacques Blanchard, Chairman and Chief Executive Officer
- Mr Gérard Aubert, independent director
- Mrs Séverine Farjon, independent director
- CB Richard Ellis European Warehousing Sàrl, director, company represented by Mr Olivier Lemaistre
- CB Richard Ellis Investors SAS, director, company represented by Mr Thibault de Valence
- SPE Finance Sàrl, director, company represented by Mr Franck Vitaglione
- SPE Office Sàrl, director, company represented by Mr Younes Benslim

The provisions approved by shareholders increase the number of Board members from five to seven. In addition, as part of the implementation of the AFEP-MEDEF corporate governance code, the term of office for Board members has been reduced from six to four years. On an exceptional basis and in order to ensure the renewal of the Board members by rotation, the Shareholders' Meeting of 11 June 2009 appointed certain Board members for a term of less than four years.

The Board of Directors has recognised two members as independent directors.

New directors

Mrs Séverine Farjon is a specialist in the real estate sector, in which she has held a number of positions. Having begun her career as a financial analyst at Fortis Investment Bank, she was involved in IPOs and fund raising for real estate companies as Senior Vice President at Natixis (formerly Ixis CIB), before becoming head of investor relations at a listed real estate company.

SPE Finance Sàrl, a company registered under Luxembourg law, is a subsidiary of CB Richard Ellis European Warehousing Sàrl, which holds stakes in real estate investment companies.

Corporate governance

MRM's Board of Directors has decided to create an Audit Committee, which will be responsible primarily for reviewing the financial statements and ensuring the relevance and consistency of accounting methods, as well as overseeing the process of preparing financial information and the efficiency of internal control and risk management procedures. The committee is chaired by Mrs Séverine Farjon and its other members are Mr Younes Benslim and Mr Franck Vitaglione.

The results of the votes on all resolutions adopted by the Combined Shareholders' Meeting of 11 June 2009 will be available on MRM's website (www.mrminvest.com) as of 15 June 2009.

About MRM

A listed real estate company, MRM owns a portfolio of office and retail properties balanced between stabilised assets and value-added opportunities. Its portfolio has been built up gradually since the second half of 2007 with the contribution of properties from Dynamique Bureaux and Commerces Rendement, two investment companies created and managed by CB Richard Ellis Investors, as well as acquisitions carried out directly by its subsidiaries. MRM's real estate operations are managed by CB Richard Ellis Investors. MRM is listed in Compartment C of Euronext Paris (Bloomberg code: MRM:FP – Reuters code: MRM.PA).

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