



Press release

Results of the Combined Shareholders' General Meeting of 2 June 2016

- **Approval of payment of a dividend of €0.10 per share in cash in respect of the 2015 financial year**
- **Appointment of Valérie Ohannessian as independent Board member**

Paris, 14 June 2016: MRM (Euronext code ISIN FR0000060196), a mixed real estate investment company specialising in retail and office property, announced today the results of the Combined General Meeting held on 2 June 2016 under the chairmanship of François de Varenne with a quorum of 63.62%.

> For the Ordinary part of the General Meeting, MRM's shareholders approved by a very large majority all of the resolutions submitted to the vote, namely the 1st, 2nd, 3rd, 5th, 6th, 7th, 8th, and 10th resolutions.

In particular, shareholders approved the payment of a dividend of €0.10 per share in respect of the 2015 financial year. The coupon date has been set as 13 July 2016 and the dividend will be paid on 15 July 2016.

Shareholders also appointed Valérie Ohannessian as independent Board member. Following this appointment, the Company's Board of Directors is now made up of seven members, three of whom are independent.

However, the quorum needed to vote on the 4th resolution¹ was not reached, as SCOR SE was not entitled to vote on this resolution. Consequently, shareholders will be invited to meet on second call on 5 July 2016 and to vote on this resolution, the terms of which remain the same as those set out in the meeting notice published in BALO on 27 April 2016.

¹ 4th resolution: Approval of the agreements mentioned in Articles L. 225-38 et seq. of the French Commercial Code and of the Statutory Auditors' special report concerning in particular MRM granting pledges and guarantees to SCOR SE within the framework of an intragroup loan

- > For the extraordinary part of the General Meeting, shareholders rejected the 9th resolution², which was presented in order to satisfy a legal requirement. It is specified that, in its report on the text of resolutions dated 7 April 2016, the Board of Directors, considering its approval to be inopportune, asked the General Meeting to reject the draft resolution.

How to take part in the General Meeting of 5 July 2016

Shareholders who, within the framework of the notice of 27 April 2016 to attend the Combined General Meeting on 2 June 2016, have already voted by post or given proxy will not need to return a new voting form. Shareholders who already hold an admission card to the Annual General Meeting of 2 June 2016 will be able either to come to the meeting on 5 July without having to request a new admission card or to vote by post.

Calendar

Results for the first half of 2016 are due to be published on 29 July 2016 (before market opening).

About MRM

MRM is a listed real estate company with a portfolio worth €226.0 million (excluding transfer taxes) as at 31 December 2015, comprising retail properties (64%) and offices (36%). Since 29 May 2013, SCOR SE has been MRM's main shareholder, holding a 59.9% stake.

MRM is listed in compartment C of NYSE Euronext Paris (ISIN: FR0000060196 - Bloomberg code: MRM: FP - Reuters code: MRM.PA) and opted for the SIIC status on 1 January 2008.

For more information:

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² 9th resolution: Delegation of authority to the Board of Directors to carry out a capital increase reserved for members of the Group's company savings plans without preferential subscription rights