



Press release

All resolutions submitted to shareholders at MRM's General Meeting adopted

- **Approval of a dividend of €0.11 per share in cash in respect of the 2016 financial year**
- **Reappointment of six Board members**

Paris, 2 June 2017: MRM (Euronext code ISIN FR0000060196), a mixed real estate investment company specialising in retail and office property, announced today the adoption of all of the resolutions submitted to the Combined General Meeting of 1 June 2017.

MRM's Combined General Meeting was held in Paris on 1 June 2017, under the chairmanship of François de Varenne, Chairman of MRM's Board of Directors.

All of the resolutions put forward were approved by shareholders by a very large majority. The General Meeting approved in particular:

- the payment of a dividend¹ of €0.11 per share in respect of the 2016 financial year, with an ex-dividend date of 7 June 2017 and payable on 9 June 2017.
- the reappointment of six of the seven members of the Board of Directors, it being specified that these terms of office now differ in order to ensure that Board members are reappointed on a rotation basis, in accordance with AFEP-MEDEF Code recommendations.

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

Members of the Board of Directors at the end of the General Meeting of 1 June 2017

- **François de Varenne**, Board member and Chairman of the Board of MRM, term ending² in 2021
- **Jacques Blanchard**, Board member and Chief Executive Officer of MRM, term ending² in 2019
- **Gérard Aubert**, independent Board member, term ending² in 2019
- **Brigitte Gauthier-Darcet**, independent Board member, term ending² in 2021
- **Jean Guitton**, Board member, term ending² in 2018²
- **Valérie Ohanessian**³, independent Board member, term² ending in 2018
- **SCOR SE**, Board member represented by Karina Lelièvre, term² ending in 2021

¹ Payment of dividends and premiums

² At the end of the meeting to approve the financial statements for the last financial year ended

³ Note that Valérie Ohanessian is the only Board member whose term of office did not end at the General Meeting held on 1 June 2017

Calendar

Results for the first half of 2017 are due to be published on 28 July 2017 (before market opening).

About MRM

MRM is a listed real estate company with a portfolio worth €197.8 million (excluding transfer taxes) as at 31 December 2016, comprising retail properties (77%) and offices (23%). 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). MRM opted for SIIC status on 1 January 2008.

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