



Press release

MRM's Annual General Meeting adopts all the proposed resolutions

. Payment of a dividend of €0.1 per share in cash for the 2013 financial year

Paris, 4 June 2014: MRM (Euronext code ISIN FR0000060196), a real estate investment company specialising in retail and office property, announced today the approval of all the proposed resolutions by the Annual General Meeting held on 4 June 2014.

The Annual General Meeting of MRM was held on 4 June 2014 in Paris and was chaired by Mr. François de Varenne, Chairman of the Board of MRM.

All the proposed resolutions were adopted by MRM's shareholders by a very large majority, including payment of a dividend¹ of €0.10 per share for the 2013 financial year.

The coupon date was set at 26 June 2014 and the dividend will be paid on 1 July 2014.

The resolution voting results are on line at www.mrminvest.com.

About MRM

MRM is a listed real estate company with a portfolio worth €261.1 million (excluding transfer taxes) as at 31 December 2013, comprising retail properties (58.0%) and offices (42.0%). Since 29 May 2013, SCOR SE has been MRM's main shareholder, holding a 59.9% stake. MRM is advised by CBRE Global Investors on the management of its properties. 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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¹ Distribution of reserves and premiums