



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 2014 financial year

Paris, 3 June 2015: 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 2 June 2015.

The Annual General Meeting of MRM was held on 2 June 2015 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 2014 financial year.

The coupon date was set at 29 June 2015 and the dividend will be paid on 1 July 2015.

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

About MRM

MRM is a listed real estate company that owns and manages a portfolio of assets in France, breaking down into 62% retail properties and 38% offices. Its portfolio was valued at €232.2 million (excluding transfer taxes) at 31 December 2014. MRM's majority shareholder is SCOR SE, which owns 59.9% of its capital. The company 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.

For more information:

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¹ Distribution of reserves and premiums

