

Press release – November 28th, 2008
For immediate distribution

EUROSIC PUTS A NEW MANAGEMENT BOARD IN PLACE AND APPOINTS JEAN-ERIC VIMONT AS CHAIRMAN OF THE MANAGEMENT BOARD

The Supervisory Board decided on November 25th, 2008 to appoint Mr. Jean-Eric Vimont as Chairman of the Management Board, replacing Mrs. Méka Brunel, who had stood down. This office will take effect on December 1st, 2008 and run through to the General Meeting convened to approve the financial statements for 2008. During this period, Mr. Jean-Eric Vimont will step down from his positions within Nexity. Mr. Gilbert-Jean Audurier, appointed by the Supervisory Board on November 12th, 2008, will be the second Management Board member as of this same date.

Biographies

Jean-Eric Vimont has been a member of Eurosic's Management Board since February 1st, 2008. He joined Nexity in 2000, serving as Head of Financing and Cash Management, Chief Financial Officer then Deputy Chief Executive Officer for the Investment Division. Before joining Nexity, he worked as a senior civil servant in the French Ministry of Finance's Budget Division and a project manager for the European Investment Fund. Jean-Eric Vimont, 44 years old, graduated from Polytechnique and Ponts et Chaussées.

Gilbert-Jean has been a member of Banque Palatine's Management Board since 2004, in charge of the Company Secretary's Office and Finance, followed more recently by International and Corporate Finance activities. He had joined Banque Vernes, which became Sanpaolo then Banque Palatine, in 1984. Gilbert-Jean Audurier, 60 years old, graduated from Polytechnique and has an MBA from Wharton School.

About Eurosic

Eurosic is a listed real estate company, whose principal shareholder is Nexity, which has a 31.7% stake, with Banque Palatine owning 19.9% of the Company's capital. Listed since 1984, Eurosic adopted the SIIC status for listed French real estate investment trusts in 2006, and operates on commercial, leisure and logistics property in the Paris region and throughout France. Eurosic trades continuously on Euronext Paris Eurolist, Compartment B. Ticker: ERSC - ISIN: FR0000038200. Eurosic has been part of the NEXT 150 index since October 1st, 2008.

Contacts

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