

**List of positions and duties carried out
in any companies by the officers of the company
during the 2006 financial year**
(Article 225-102-1, paragraph 3 of the Commercial Code)

EXECUTIVES

Mrs. Maryse Aulagnon

AFFINE (SA), Chairman and chief executive, 2008 accounts
ATIT (SC), manager, no fixed term
CIVILE ANJOU (SC), manager, until July 13, 2006
CONCERTO DEVELOPPEMENT (SAS), executive board member, 2008 accounts
COUR DES CAPUCINES (SA), representative of Mab-Finances, director, 2009 accounts
LOGISIIC (SA), representative of Mab-Finances, director, 2009 accounts
LUMIERE (SAS), representative of Affine, receiver, since June 8, 2006
MAB-FINANCES (SAS), chairman, 2006 accounts
PROMAFFINE (SAS), executive board member, 2006 accounts
SIPEC (SAS), representative of Affine, chairman, 2010 accounts
ANSAFFINE (SNC), manager, no fixed term
AFFINVESTOR GmbH, Germany, manager, no fixed term
HOLDAFFINE (BV), Netherlands, director, no fixed term
GP BETA HOLDING COMPANY (SA), Luxembourg, representative of Affine, director (since February 28, 2006), 2011 accounts
AD VALORE INVEST (SA), Luxembourg, representative of Affine, chairman (since May 31, 2006), 2008 accounts
BANIMMO REAL ESTATE (SA), Belgium, representative of Affine, director (since February 28, 2006), 2007 accounts
AFFINE BUILDING CONSTRUCTION & DESIGN (Abcd), executive board member (since January 12, 2006), 2008 accounts
CAPUCINES I (SCI), representative of Affine, manager, no fixed term (since October 5, 2006)
CAPUCINES II (SCI), representative of Affine, manager, no fixed term (since October 9, 2006)
CAPUCINES III (SCI), representative of Affine, manager, no fixed term (since October 9, 2006)

Mr. Alain Chaussard

AFFINE (SA), deputy chief executive, 2008 accounts
Permanent representative of Mab-Finances, vice-chairman, director, 2006 accounts
CONCERTO DEVELOPPEMENT (SAS), chairman, 2008 accounts
COUR DES CAPUCINES (SA), chairman and chief executive, director, 2009 accounts
BUSINESS FACILITY INTERNATIONAL (formerly EDOUARD VII FACILITY (SAS), representative of Affine, chairman, 2007 accounts
LOGISIIC (SA), director, 2009 accounts
LUMIERE (SAS), chairman, until June 8, 2006
MAB-FINANCES (SAS), assistant chief executive, 2006 accounts
PROMAFFINE (SAS), executive board member, 2006 accounts
2/4 BOULEVARD HAUSSMANN, representative of Civile Anjou, 2009 accounts
AFFINE BUILDING CONSTRUCTION & DESIGN (Abcd), executive board member (since January 12, 2006), 2008 accounts
LEMACO (SAS), chairman from July 27, 2006 to January 2, 2007
AFFINE DEVELOPPEMENT I (SAS), representative of Affine, chairman (since October 13, 2006), 2008 accounts

AFFINE DEVELOPPEMENT II (SAS), representative of Affine, chairman (since October 13, 2006), 2008 accounts
AFFINVESTOR GmbH, Germany, manager, no fixed term
GP BETA HOLDING COMPANY (SA), Luxembourg, representative of Mab-Finances, director (since February 28, 2006), 2011 accounts
AD VALORE INVEST (SA), Luxembourg, representative of Mab-Finances, director (since May 31, 2006), 2008 accounts
BANIMMO REAL ESTATE (SA), Belgium, representative of Mab-Finances, director (since February 28, 2006), 2007 accounts

DIRECTORS

Mr. André Frappier

Affine group positions:

AFFINE (SA), director, 2008 accounts

Non-group positions

EURL André Frappier, manager, no fixed term

IFOP SA, permanent representative of Gravida Sarl, director, 2010 accounts

GO EFFECTIVE EUROPE SKILLS (SA), Belgium, 2006 accounts

Mr. Michel Garbolino

Affine group positions:

AFFINE (SA), director, 2008 accounts

Non-group positions:

NAÏVE (SA), director, 2009 accounts

FONCIERE ROCADE (SA), director, 2009 accounts

C.M.I.L (SA), Luxembourg, Chairman and chief executive, 2008 accounts

C.M.I.L Gestion (SA), Luxembourg, Chairman and chief executive, 2008 accounts

Other duties (of which paid positions):

International Real Returns France SA (IRR), director

Mr. Alain Bonte

Affine group positions:

AFFINE (SA), permanent representative of Holdaffine BV, director, 2008 accounts

Non-group positions:

CPH PHARMA (SA), Portugal, chairman, 2007 accounts

UNIAO FABRIL FARMCEUTICA (SA), Portugal, 2007 accounts

ECOLANDIA INTERNACIONAL – Comercio de Produto Naturais, (SA), Portugal, 2007 accounts

FENALU Gestao Investimentos Participacoes (SA), Portugal, chairman, 2008 accounts

S.E.I.I Soc Estudos Investimentos Imobil. (SA), Portugal, chairman, 2008 accounts

S.C. GENERALCOM (SA), Romania, chairman of the board of directors, 2009 accounts

S.C TOTAL LEASING (SRL), Romania, director, 2009 accounts

S.C SINTOFARM (SA), Romania, chairman of the board of directors, 2009 accounts

PUMAC (SA), Romania, vice-chairman of the board of directors, 2009 accounts

SC. CASA DE PENSII PRIVATE GLOBAL (SLR), Romania, director, 2010 accounts

SC TERRAMED (SRL), Romania, director, 2010 accounts

Mr. Ariel Lahmi

Affine group positions:

CONCERTO DEVELOPPEMENT (SAS), chief executive, 2008 accounts
AFFINE (SA), director, until 28 February 2006 then permanent representative of
HOLDAFFINE (BV), Netherlands, director, 2008 accounts
LOGISIIC (SA), chairman and chief executive, 2011 accounts
ABCD (SAS), chairman, 2008 accounts
ABCD DEUTSCHLAND GmbH, Germany, co-manager, no fixed term
ABCD IBERICA SL, Spain, manager, no fixed term
CONCERTO IBERICA (SL), Spain, manager, no fixed term
GP BETA HOLDING COMPANY (SA), Luxembourg, director

Non-group positions:

COURCELLES INVEST (SARL), manager, no fixed term
DAN REAL ESTATE (SCI), manager, no fixed term
JDJ ONE (LLC), USA, chairman, no fixed term
JDJ TWO (SA), Luxembourg, deputy director, no fixed term
JDJ 26 (SA), Luxembourg, chairman, no fixed term
JDJ 8 (SA), Luxembourg, chairman, no fixed term
MGP SUN Sarl, Luxembourg, co-manager, since October 2, 2006, no fixed term
SUN LILLE SAS, chairman, since October 6, 2006, no fixed term

Other duties (of which paid positions): CONCERTO
DEVELOPPEMENT (SAS), director

Mr. Burkhard Leffers

Affine group positions:

AFFINE (SA), director, 2008 accounts

Non-group positions:

KOLBENSCHMIDT PIERBURG AG, Germany, director, until June 30, 2006
GOODYEAR Dunlop Tires Germany GmbH, Germany, director, until June 30, 2006
COMMERZLEASING UND IMMOBILIEN – CLI GmbH, Germany, director, until June 30, 2006

Other duties (of which paid positions):

COMMERZBANK AG, member of the regional management board, corporate activities, until June 30, 2006

Mr. Paul Mentré

Affine group positions:

AFFINE (SA), director, 2008 accounts

Non-group positions:

VALEURO (SA), chairman of the board of directors

Mr. Jacques de Peretti

Affine group positions:

AFFINE (SA), director, 2008 accounts

Non-group positions:

EXA France Holding (SA), director, chief executive, 2010 accounts

EXA Conseil Investissement (SA), chief executive

Société nationale immobilière SNI, member of the supervisory board, 2009 accounts

Compagnie d'Etudes d'Investissement et de Développement (C.E.I.D), director, 2012 accounts

Mr. François Tantot

Affine group positions:

AFFINE (SA), director, 2008 accounts

Non-group positions:

FTAC (Sarl), manager, no fixed term

Mr. Didrik Van Caloen

Affine group positions:

AFFINE (SA), representative of Banimmo Real Estate SA, director, 2008 accounts

STRATEGY, MANAGEMENT AND INVESTMENTS SPRL, Belgium, manager, no fixed term

BANIMMO REAL ESTATE (SA), Belgium, representative of Strategy, Management and Investments

SPRL, Chairman, 2007 accounts and executive board member, no fixed term

IMMOCERT T'SERCLAES (SA), Belgium, director, 2010 accounts

CAPELLEN INVEST (SA), Luxembourg, representative of Banimmo Real Estate SA, director, 2007 accounts

AD VALORE FINANCE (SARL), Luxembourg, representative of Strategy, Management and Investments SPRL, manager, no fixed term

AD VALORE INVEST (SA), Luxembourg, representative of Strategy, Management and Investments SPRL, director, 2008 accounts

ALMA COURT INVEST (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2007 accounts et executive board member, no fixed term

CAPELLEN INVEST (SA), Luxembourg, representative of Strategy, Management and Investments SPRL, director, 2007 accounts

COMULEX (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2007 accounts and executive board member, no fixed term

DEVIMO-CONSULT (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2006 accounts

DEVIMO-SUD (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2006 accounts

DOLCE CHANTILLY (SA), France, representative of Strategy, Management and Investments SPRL, director, 2012 accounts

EEKLO INVEST (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2009 accounts and executive board member, no fixed term

EUDIP TWO (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2007 accounts and executive board member, no fixed term

EUDIP THREE (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2011 accounts

GERARDCHAMPS INVEST (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2011 accounts and executive board member, no fixed term
GORDINCO BV, Netherlands, representative of Strategy, Management and Investments SPRL, director, no fixed term
GP BETA HOLDING COMPANY (SA), Luxembourg, representative of Strategy, Management and Investments SPRL, director, 2006 accounts
GP BETA II HOLDING COMPANY (SA), Luxembourg, representative of Strategy, Management and Investments SPRL, director, 2011 accounts
IMMO KONINGSLO (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2007 accounts and executive board member, no fixed term
LA HULPE SERVICES (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2007 accounts and executive board member, no fixed term
LEX 84 (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2007 accounts and executive board member, no fixed term
LOZANA INVEST (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2009 accounts and executive board member, no fixed term
PICARDIE INVEST (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2007 accounts and executive board member, no fixed term
PROJECTBUREAU PROGRESSO (SA), Belgium, director, 2006 accounts
RAKET INVEST (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2009 accounts and executive board member, no fixed term
RHONE ARTS (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2011 accounts
TERVUEREN INVEST (SA), Belgium, representative of Strategy, Management and Investments SPRL, director, 2007 accounts and executive board member, no fixed term

OBSERVERS

Mr. Jean-Louis Charon

Affine group positions:

AFFINE (SA), observer, 2007 accounts

Non-group positions:

CITY STAR PRIVATE EQUITY (SAS), representative of Chateaubriand Sarl, chairman,
NEXTAR GESTION (SA), representative of Sobk SAS, chairman of the management board,
Chairman, no fixed term
SOBK SAS, Chairman
CITY STAR PROPERTY INVESTMENT (SAS), representative of Sobk SAS, chairman,
HORUS CAPITAL 1 (SAS), representative of Sobk, chairman
HORUS GESTION (Sarl), manager,
CHATEAUBRIAND SARL, co-manager,
NEXITY, observer
SELECTIRENTE SAS, vice-chairman of the supervisory board PAREF,
vice-chairman of the supervisory board
CONFIM SAS, chairman,
CITY STAR CAPITAL SAS, chairman,
SEKMET EURL, manager,
SCI JLC Victor Hugo, manager,
SCI LAVANDIERES, manager,
FONCIERE ATLAND, director
ALTERIA SAS, chairman of the supervisory board
I.P.H SAS, Chairman

Mr. Bertrand de Feydeau

Affine group positions:

AFFINE (SA), observer, 2007 accounts

Non-group positions:

KLEPIERRE (SA), member of the supervisory board

AXA IMMOBILIER (SAS), chairman

AXA AEDIFICANDI « Cœur Défense » (SICAV), director

FONCIERE DES REGIONS (SA), director

GECINA (SA), director

SOCIETE BEAUJON (SAS), director

SITC (SAS), director

AHORRO FAMILIAR (SA), director

KLEMURS (SA), director

SEFRI CIME (SA), observer

Mr. Michael Kasser

Affine group positions:

AFFINE (SA), observer, 2007 accounts

Non-group positions:

Holualoa Companies (USA), chief executive officer, president.

**Information on compensation and assorted benefits paid during
the 2006 financial year to each company representative
by the group companies**
(Article L.225-102-1 of the Commercial Code)

The individual amount of the directors' fees is set in relation to the number of attendances at board meetings; the members of the Commitments committee received additional compensation relating to the number of attendances at the committee.

Maryse Aulagnon:

a) Total compensation received from the company, the companies controlled, and the parent company: - fixed elements: EUR 235,835 (including compensation paid by Mab-Finances) – exceptional and variable elements: none
- director's fees and compensation relating to the Commitments committee:
EUR 13,571
Total: EUR 249,406

b) Assorted benefits received from the company, the companies controlled, and the parent company: none.

Alain Chaussard:

a) Total compensation received from the company, the companies controlled, and the parent company: - fixed elements: EUR 302,906
- exceptional and variable elements: EUR 40,000
Criteria applied to the calculation of the exceptional and variable elements: contribution to achieving group earnings
- director's fees and compensation relating to the Commitments committee:
EUR 13,571
Total: EUR 356,478

b) Assorted benefits received from the company, the companies controlled, and the parent company:
- allocation of bonus shares: 3,300 shares awarded by the board of directors on December 18, 2006
- GSC contributions (unemployment benefits for company heads and directors): EUR 15,429
- assorted commitments relating to elements of compensation, awards or other benefits owed or likely to be owed, due to or subsequent to the assumption, termination, or change of office: severance award equivalent to one year of overall compensation paid by all the companies of the group
- company car: EUR 4,083

Mr. Didrik Van Caloen (representative of Banimmo Real Estate SA appointed by the ordinary general meeting of April 21, 2006)

a) Total compensation received from the company, the companies controlled, and the parent company: - fixed elements: EUR 350,769
- exceptional and variable elements: none
- exceptional bonus: none
- director's fees: none
Total: EUR 350,769

b) Assorted benefits received from the company, the companies controlled, and the parent company: - allocation of bonus shares: none

- assorted commitments relating to elements of compensation, awards or other benefits owed or likely to be owed, due to or subsequent to the assumption, termination, or change of office: : severance award by Banimmo Real Estate for terminating the management contract equivalent to one year of compensation

Mr. André Frappier

Director's fees and compensation relating to the Commitments committee: EUR 10,714

Mr. Michel Garbolino

Director's fees and compensation relating to the Commitments committee: EUR 12,142

Holdaffine represented by Mr. Alain Bonte

Director's fees: EUR 4,285

Mr. Ariel Lahmi

a) Total compensation received from the company, the companies controlled, and the parent company: - fixed elements: EUR 301,800

- exceptional and variable elements: none

- exceptional bonus: none

- director's fees: EUR 7,142

Total: EUR 308,942

b) Assorted benefits received from the company, the companies controlled, and the parent company:

- allocation of bonus shares: 2000 shares awarded by the board of directors on December 18, 2006

- GSC contributions (unemployment benefits for company heads and directors: EUR 6,373

- assorted commitments relating to elements of compensation, awards or other benefits owed or likely to be owed, due to or subsequent to the assumption, termination, or change of office: none

Mr. Burkhard Leffers

Director's fees: EUR 5,714

Mr. Paul Mentré

Director's fees: EUR 7,142

Mr. Jacques de Peretti

Director's fees: EUR 7,142

Mr. François Tantot

Director's fees and compensation relating to the Commitments committee: EUR 12,142

OBSERVERS

Mr. Jean-Louis Charon

Director's fees and compensation relating to the Commitments committee: EUR 10,714

Mr. Bertrand de Feydeau

Director's fees: EUR 5,714

Mr. Michael Kasser

Director's fees: EUR 0

**Information on company share transactions carried out
by executives, related persons and those with whom they have a personal connection**
(Article L.621-18-2 of the Financial and Monetary Code)

In financial 2006, the company received no notifications relating to transactions in Affine shares carried out by the executives, related persons, or those with whom they have a personal connection, in accordance with Article L.621-18-2 of the Financial and Monetary Code.