

Press release – Thursday May 24<sup>th</sup>, 2007



**THE ANNUAL SHAREHOLDERS' MEETING OF MAY 22, 2007 APPROVED THE PAYMENT OF A DIVIDEND OF 0.60 € PER SHARE**

**Paris, Thursday May 24<sup>th</sup>, 2007:** the Annual Shareholders' Meeting of LES NOUVEAUX CONSTRUCTEURS (code ISIN FR 0004023208-LNC), pan-European real estate developer specialized in residential housing was held on May 22, 2007.

All the resolutions submitted to the Shareholders' Meeting were approved.

The Shareholders' Meeting approved the payment of a dividend of 0.60 per share to be paid on May 31, 2007.

The Annual General Meeting presentation and the results of all the votes will be available on the website : [www.les-nouveaux-constructeurs.fr](http://www.les-nouveaux-constructeurs.fr).

**LES NOUVEAUX CONSTRUCTEURS**

The Company, founded by Olivier Mitterrand, is an important pan-European real-estate developer of new housing units.

Since 1972, the Group has delivered more than 50,000 apartments and individual homes in approximately 200 cities in France and abroad. Thanks to its presence in France's largest metropolitan areas and the quality of its programs, **Les Nouveaux Constructeurs** is one of the most recognized names in the industry.

With a strong footprint in France, **Les Nouveaux Constructeurs** is implementing a unique development strategy in Europe, with operations in thirteen of the European Union's largest cities.

In 2007, **Les Nouveaux Constructeurs** will celebrate its 1000<sup>th</sup> real-estate project: Villaverde, a district of Madrid.

**Les Nouveaux Constructeurs** has been listed on Euronext Paris, Eurolist compartment B, since 16 November 2006.

**Media  
Cap & Cime**

*Financial media*  
Capucine de Fouquières  
Tel: + 33 (0)6 09 46 77 33  
e-mail: [capucine@capetcime.fr](mailto:capucine@capetcime.fr)

*Trade media*  
Christelle Alamichel  
Tel: + 33 (0)1 55 35 08 12  
+33 (0)6 61 83 36 66  
e-mail: [calamichel@capetcime.fr](mailto:calamichel@capetcime.fr)

**Investors Relations  
at Les Nouveaux Constructeurs**

Ronan Arzel  
Strategy Director  
Tel: + 33 (0)1 45 38 45 29  
e-mail: [rarzel@lncsa.fr](mailto:rarzel@lncsa.fr)