

Orco Property Group held on September 3rd an Extraordinary General Meeting. As the requested quorum was not fulfilled, no decision has been taken. A second General Meeting is called for October 5th with the following agenda:

1. Transfer of the registered office of the Company to Capellen.
2. Modification of the first paragraph of the article 2 of the by-laws as follows:
"The registered office of the Company is situated in Capellen."
3. Modification of the first paragraph of the article 20 of the by-laws as follows:
"The Annual General Meeting shall meet at the registered office of the Company or at any other location to be indicated in the relevant convening notice on the last Thursday in the month of April at 2:00 P.M."
4. Modification of the article 26 of the by-laws as follows:
"Any shareholder exceeding either up or down the thresholds of 2.5%, 5%, 10%, 15%, 20%, 33%, 50% and 66% of the aggregate rights of vote shall be bound to inform the Company regarding that fact; the Company shall in turn be bound to inform its supervisory authorities within 8 business days about this event. Any shareholder who does not inform the Company will not be able to use his voting right on the next General Meeting."
5. Approval of acquisitions of own shares
6. Shares repurchase program.
7. Miscellaneous.

No particular quorum is requested for this second EGM.

All information in order to attend the EGM are available on Orco's website.

Further information on the Company can be obtained on the Company's website, at www.orcogroup.com or contact:

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