



Press Release, 25 March 2011

**Extraordinary General Meeting of the Shareholders
of
ORCO PROPERTY GROUP
Held on 25 March 2011**

An extraordinary general meeting of the shareholders of Orco Property Group was held at the registered office of the Company, 40, Parc d'Activités Capellen, L-8308 Capellen on 25 March 2011. The meeting was presided over by Mr. Silvano Pedretti as Chairman, Mr. Brad Taylor as Secretary and Mrs. Françoise de Jongh as Scrutineer.

The quorum requirements for voting the points of the agenda (i.e. 50% of the share capital of the company) were not attained and therefore, a second extraordinary general meeting of the shareholders will be called in accordance with the Luxembourg company law with the same agenda.

The shareholders will be invited to attend the extraordinary general meeting of the shareholders of the Company to be held at **Paul Eischen Restaurant, 69, Parc d'Activités Capellen, L-8308 Capellen**, on **28 April 2011 at 6:00 p.m.**, to discuss and to vote on the agenda.

A convening notice will be published soon.

For more information, please contact us at: generalmeetings@orcogroup.com