



## RECORD DATE CONFIRMATION

For the Ordinary General Meeting of the Company's Shareholders (the "Meeting") of ORCO PROPERTY GROUP S.A., R.C.S. Luxembourg B 44.996 (the "Company") to be held at the registered seat of the Company, 42, rue de la Vallée, L-2661 Luxembourg, on Monday 4 February 2013 at 14:00.

The undersigned (the "Principal")

Name: .....

Contact details:

- Address: .....

- E-mail address: ..... Telephone number: .....

### CONFIRMATION:

I as the Principal hereby confirm that I am a shareholder of the Company and I wish to participate in the Meeting, directly or by designation of a representative, to be further specified in the Attendance and Proxy Form<sup>1</sup> that I will timely submit to the Company.

In order to attend the Meeting, shareholders must timely provide the Company with the following three items as explained in greater detail below: (i) Record Date Confirmation, (ii) Attendance and Proxy Form, and (iii) Proof of Shareholding<sup>2</sup>.

This Record Date Confirmation must be sent to the Company by post or electronic means so that it is received by the Company at the latest by 23:59 on the Record Date, i.e. Monday 21 January 2013, to:

ORCO PROPERTY GROUP S.A.,  
42 rue de la Vallée, L-2661 Luxembourg  
Tel.: +352 26 47 67 1; Fax: +352 26 47 67 67;  
email: [generalmeetings@orcogroup.com](mailto:generalmeetings@orcogroup.com)

Any Record Date Confirmation received after this deadline will be disregarded.

**IMPORTANT:** The Attendance and Proxy Form and the Proof of Shareholding<sup>2</sup> must be received by the Company (at the above address) no later than Wednesday 30 January 2013 at 12:00 (noon) CET. Please send the Attendance and Proxy Form, Proof of Shareholding, and a copy of the personal identification of the Principal (e.g. passport), by post or electronic means to the address stated above.

This Confirmation is governed by, and shall be construed in accordance with, Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this Confirmation.

Executed in ..... on ..... 2013

Signature:

Name: .....

Title / Represented by: .....

<sup>1</sup> The Attendance and Proxy Form, including details regarding participation in the Meeting are published on the Company's website at [www.orcogroup.com](http://www.orcogroup.com)

<sup>2</sup> The Proof of Shareholding shall be issued by the bank, the professional securities' depository or the financial institution where the shares are on deposit and must indicate the Principal's name and the number of Company shares held at 23:59 on the Record Date.