



Orco Property Group

Société Anonyme
40, rue de la Vallée
L-2661 Luxembourg
R.C.S. LUXEMBOURG B 44.996
(the «**Company**»)

**Draft resolutions proposed to
the Ordinary General Meeting of the shareholders of the Company
to be held on 6 December 2013**

Dear shareholders,

Please find below draft resolutions that will be proposed to the shareholders at the Ordinary General Meeting of the shareholders of the Company (the "**Meeting**") to be held at the registered seat of the Company at 40, rue de la Vallée, L-2661 Luxembourg, on **6 December 2013 at 12:00 (noon)**, to discuss and to vote on the agenda (the "**Agenda**") indicated below.

The Agenda of the Meeting is the following:

AGENDA

1. Decision to remove Mr. Nicolas Tommasini from the Board of Directors of the Company.
2. Decision to remove Mr. Guy Wallier from the Board of Directors of the Company.
3. Decision to remove Mr. Alexis Juan from the Board of Directors of the Company.
4. Decision to remove Mr. Guy Shanon from the Board of Directors of the Company.
5. Decision to remove Mr. Ian Cash from the Board of Directors of the Company.
6. Decision to remove Mr. Jiří Dederá from the Board of Directors of the Company.

PROPOSED RESOLUTIONS

1. Decision to remove Mr. Nicolas Tommasini from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Nicolas Tommasini from the Board of Directors as of the date of the Meeting.

2. Decision to remove Mr. Guy Wallier from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Guy Wallier from the Board of Directors as of the date of the Meeting.

3. Decision to remove Mr. Alexis Juan from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Alexis Juan from the Board of Directors as of the date of the Meeting.



4. Decision to remove Mr. Guy Shanon from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Guy Shanon from the Board of Directors as of the date of the Meeting.

5. Decision to remove Mr. Ian Cash from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Ian Cash from the Board of Directors as of the date of the Meeting.

6. Decision to remove Mr. Jiří Dederá from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Jiří Dederá from the Board of Directors as of the date of the Meeting.