



Luxembourg, 28 May 2015

**ORCO PROPERTY GROUP - Annual General Meeting of Shareholders held on 28 May 2015**

The annual general meeting of the shareholders of ORCO PROPERTY GROUP (the "**Company**") was held on 28 May 2015 in Luxembourg (the "**Annual Meeting**"), with approximately 78.57 percent of the voting rights present or represented.

The Annual Meeting approved the statutory annual accounts and consolidated annual accounts for the financial year ending 31 December 2014, as well as the allocation of financial results for the financial year ending 31 December 2014.

The Annual Meeting further granted a discharge to the members of the Company's Board of Directors as well as to the auditors for the performance of their duties during the financial year ending 31 December 2014.

The Annual Meeting also resolved to appoint the following persons as members of the Company's Board of Directors as of the date of the Annual Meeting until the annual general meeting of 2016 concerning the approval of the annual accounts for the financial year ending 31 December 2015:

Jiri Dedera,

Edward Hughes,

Pavel Spanko, and

Guy Wallier.

Jiri Dedera was also elected Managing Director (*administrateur délégué*) of the Company.

The Annual Meeting finally resolved to terminate the mandate of H.R.T. Revision S.A. as an auditor of the Company.

For more information, please, visit shareholder corner on [www.orcogroup.com](http://www.orcogroup.com)