



Press Release

Luxembourg, 31 May 2018

ORCO PROPERTY GROUP – Annual General Meeting of Shareholders

The annual general meeting of the shareholders of ORCO PROPERTY GROUP (the "Company") was held on 31 May 2018 in Luxembourg (the "Annual Meeting"), with approximately 97.45% 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 2017, as well as the allocation of financial results for the financial year ending 31 December 2017. 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 2017.

The Annual Meeting also resolved to re-appoint the following persons as members of the Company's Board of Directors until the annual general meeting of 2019: Jiri Dederá, Edward Hughes, and Erik Morgenstern. Jiri Dederá was also elected Managing Director (administrateur délégué) of the Company. The Annual Meeting finally resolved to appoint KPMG Luxembourg as an auditor (réviseur d'entreprises agréé) of the Company until the annual general meeting of 2019.

For more information, visit www.orcogroup.com

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