



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

Shareholders general meetings of ORCO PROPERTY GROUP S.A. to be held on 28 June 2012.

ORCO PROPERTY GROUP S.A. (the "Company") kindly reminds its shareholders of the requirements to attend the general meetings. The Company convened two general meetings to be held at the hotel SOFITEL Kirschberg, 4, Rue du Fort Niedergrunewald, L-2015 Luxembourg: (i) the Ordinary General Meeting at 11:00 and (ii) the Extraordinary General Meeting at 14:00 (the "General Meetings").

In order to attend the General Meetings, shareholders must provide the Company with the following items for each of the respective meetings they wish to attend: (i) Record Date Confirmation, (ii) Attendance and Proxy Form, and (iii) Proof of Shareholding, as explained in greater detail in the convening notices for the General Meetings available at the Company's website www.orcogroup.com.

The Record Date Confirmation indicates that a shareholder holds the Company shares and wishes to participate in the General Meeting. The 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 midnight (00:00) on the Record Date, i.e. 14 June 2012. The shareholders are kindly reminded to timely send their Record Date Confirmations in order to secure their right to attend and vote on the General Meetings. A template form of the Record Date Confirmation is available on the Company's website at www.orcogroup.com.

The Attendance and Proxy Form and the Proof of Shareholding must be sent to the Company by post or electronic means so that they are received by the Company at the latest by noon (12:00) on 25 June 2012. Further details are described in the convening notices for the General Meetings available at the Company's website www.orcogroup.com.

Paris, 8 June, 2012