



Orco Property Group

Société Anonyme
42, rue de la Vallée
L-2661 Luxembourg
R.C.S. LUXEMBOURG B 44.996
(the "Company")

Total number of shares and voting rights in the Company as of 4 January 2013

In relation to:

1. the Extraordinary General Meeting of the shareholders of the Company to be held at the registered seat of the Company at 42, rue de la Vallée, L-2661 Luxembourg, Grand Duchy of Luxembourg, on Monday 4 February 2013 at 13:00, and
2. the Ordinary General Meeting of the shareholders of the Company to be held at the registered seat of the Company at 42, rue de la Vallée, L-2661 Luxembourg, Grand Duchy of Luxembourg, on Monday 4 February 2013 at 14:00,

the Company informs that the total number of shares and voting rights in the Company as at the date of publication of the convening notices for said general meetings, i.e. 4 January 2013, is 107,840,962.