



Press Release

Paris 16 May 2013

**Orco Property Group
Annual General Meeting to be held on 30 May 2013
Additional agenda items requested by a shareholder and key date reminders
Resignation of a director**

Orco Property Group convened the Annual 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 30 May 2013 at 14:00 CET (the "AGM").

Gamala Limited, being a shareholder with approximately 21.3 percent of Orco's share capital, proposed in a letter received on 8 May 2013 additional items to the agenda of the AGM, namely appointment of the following candidates to the Board of Directors: Dr. Christian Kaltenbrunner, Mr. Gabriel A. Benezra, Mr. Philip Joseph Aim, Mr. Edward Moss Hughes, and Mr. Ryan Brown.

Orco Property Group was informed on 14 May 2013 by its Director, Mr. Bernard Kleiner that he resigns from the board of directors of the company with effect as of 30 May 2013. The company thanks him for his service and wishes him continued success.

Following the request of Gamala Limited and Mr. Kleiner's resignation, Orco issued an amended Convening Notice, amended Attendance and Proxy Form and amended Draft Resolutions for the AGM. All of these documents as well as the CVs of the new candidates to the Board of Directors are available at www.orcogroup.com in the shareholder's corner.

To attend the AGM, shareholders must provide Orco with the following items: (i) Record Date Confirmation, (ii) Attendance and Proxy Form, and (iii) Proof of Shareholding, as explained in greater detail in the convening notice available at www.orcogroup.com.

The Record Date Confirmation must be sent to Orco by post or electronic means so that it is received at the latest by 23:59 on 16 May 2013.

The Attendance and Proxy Form and the Proof of Shareholding must be sent to Orco by post or electronic means so that they are received at the latest by 12:00 on 24 May 2013.

For more information, visit our shareholder corner on www.orcogroup.com