



Press Release

Paris, 16 January 2013

**Orco Property Group**  
**General meetings to be held on 4 February 2013**  
**Modification of draft resolutions requested by a shareholder and key date reminders**

Orco Property Group convened the following general meetings 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:

- the Extraordinary General Meeting to be held at 13:00 and
- the Ordinary General Meeting to be held at 14:00.

Alchemy Special Opportunities LLP, acting as manager for and on behalf of Alchemy Special Opportunities Fund II LP, being a shareholder with approximately 10.6 percent of Orco's share capital, proposed in its letter dated 10 January 2013 modified resolutions regarding points 2 and 3 of the EGM agenda.

Orco has therefore issued an amended Attendance and Proxy Form and amended Draft Resolutions for the EGM. Both of these documents are available at [www.orcogroup.com](http://www.orcogroup.com) in the shareholder's corner.

To attend the general meetings, shareholders must provide Orco 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 general meeting convening notices available at [www.orcogroup.com](http://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 Monday, 21 January 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 Wednesday, 30 January 2013.

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