



6 mai 2009

L'Assemblée Générale Ordinaire des actionnaires de Orco Property Group s'est tenue au siège social du Groupe le jeudi 30 avril 2009. Elle a délibéré et a décidé du report de l'Assemblée Générale destinée à approuver les comptes statutaires audités et les comptes consolidés audités de la Société clôturant le 31 décembre 2008 ainsi qu'à approuver les élections statutaires.»

May 6th 2009

The ordinary general meeting of shareholders of Orco Property Group was held at the registered office of the Company on Thursday the 30th of April 2009. It deliberated and decided to postpone the ordinary general meeting convened to approve the corporate audited annual accounts and audited consolidated accounts ending on December 31st, 2008, and the statutory elections”

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Orco Property Group is a leading investor, developer and asset manager in the Central European real estate and hospitality market, currently managing assets of approximately EUR 2, 5 billion. Operating in Central Europe since 1991, Orco Property Group is a public company, based in Luxembourg, and listed on the NYSE Euronext, Prague, Warsaw and Budapest Stock Exchanges. Orco Property Group operates in a number of countries including, mainly, the Czech Republic, Hungary, Poland, Russia, Croatia, Germany and Slovakia.

Orco Property Group is also sponsor of The Endurance Real Estate Fund, a Luxembourg–regulated closed–end mutual fund (fonds commun de placement - fonds d'investissement spécialisé) organised as an umbrella fund with sub-funds focused on real estate acquisitions on office, retail and residential markets in central Europe.