

ORCO GERMANY S.A.
Société Anonyme
40, Parc d'Activités Capellen
L-8308 Capellen
R.C.S. LUXEMBOURG **B 102254**
(hereinafter the «Company»)

**EXTENSION OF DELIVERING (i) BLOCKING CERTIFICATE (ii) PROXY/PARTICIPATION FORM WITH
REGARDS TO NOTICE OF THE GENERAL MEETING
OF HOLDERS OF BONDS 2012 TO BE HELD ON JUNE 4, 2009 AT THE REGISTERED OFFICE OF THE
COMPANY AT 14H30 CET**

With reference to the General Meeting of the holders of Bonds 2012 of the Company ISIN code: XS0302623953 to be held on June 4, 2009 at 14h30 Central European time ("CET"), the Company informs the holders of Bonds 2012 that the delivering period for (i) blocking certificate (ii) proxy/participation form, as defined within the convening notice of the General Meeting, is extended from May 28, 2009 to June 3, 2009 included.

The completed, signed and dated blocking certificate and proxy/participation form must be returned to the Company (C/O "Orco Property Group, Parc d'Activités Capellen, 40, L-8308 Capellen, à Olivier Lansac et/ou Alexander Semik, département juridique") no later than June 3, 2009, at the latest, in order to have that name recorded on the registration list of the Meeting.

The content of the convening notice of the General Meeting as published on 19 and 27 of May 2009 still remains unchanged.

Request for information

Holders of Bonds 2012 looking for more information can contact directly the Company at the registered office of the Company– Legal Department:

Tel.: +352 26 47 67 47

Fax.: +352 26 47 67 67

Capellen, May 29th, 2009

For the Board of directors

Rainer Bormann