



ORCO PROPERTY GROUP
Société Anonyme
48 bd Grande-Duchesse Charlotte
L-1330 Luxembourg
R.C.S. LUXEMBOURG **B 44.996**
(hereinafter «the Company»)

<p>Notice of Extraordinary General Meeting on September 3rd, 2007</p>

Dear Shareholders,

Notice is hereby given that an Extraordinary General Meeting of Shareholders of the Company will be held before Me Henri HELLINCKX, notary, on September 3rd, 2007 at 3:00 P.M. at 48, Boulevard Grande-Duchesse Charlotte, L-1330 Luxembourg.

The Meeting Agenda as well as the necessary documents for the meeting are available at the registered office of the Company and on the website: www.orcogroup.com

Yours faithfully,

The Board of Directors