
PRESS RELEASE

Luxembourg, 28 May 2014

GSG GROUP: General Meeting of Shareholders held on 28 May 2014.

GSG GROUP (formerly named ORCO GERMANY S.A., the “**Company**”): The extraordinary general meeting of the shareholders of the Company was held on 28 May 2014 in Luxembourg in front of a notary public (the “**Meeting**”), with approximately 91 percent of the voting rights present or represented.

The Meeting approved the annual statutory and consolidated accounts as well as the allocation of financial results for the financial year ending 31 December 2013.

The Meeting granted a discharge to the members of the Company's Board of Directors as well as to the auditors for the performance of their duties in 2013.

The Meeting approved the attendance fees for the independent Directors of the Company.

The Meeting approved the modifications of the Company's articles of association in relation to the termination of the maximum number of the seats at the Board of Directors.

The Meeting elected the following new Directors until the annual general meeting of 2015 concerning the approval of the annual accounts for the financial year ending 31 December 2014: Oliver Schlink, Philippe Magistretti, and Ian Cash

As such, the Board of Directors of the Company is now comprised of the following members: Ian Cash, Edward Hughes, Philippe Magistretti, Martin Nemecek, Tomas Salajka, Oliver Schlink, and Radovan Vitek.

About GSG GROUP

GSG GROUP (formerly named ORCO GERMANY S.A.), is a property company listed in the General Standard on the Regulated Market at Frankfurt Stock Exchange and has its registered office in Luxembourg. GSG GROUP has been operating in Germany since 2004 and concentrates on commercial property, project development and asset management especially in Berlin. With its subsidiary Gewerbesiedlungs-Gesellschaft (GSG), GSG GROUP is the largest lessor of commercial property in the Berlin area.

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