



GERMANY

PRESS RELEASE

Luxembourg, 30 May 2013

**Orco Germany
Annual General Meeting of Shareholders held on 30 May 2013**

The Annual General Meeting of shareholders of Orco Germany, S.A. (the "Company") was held on 30 May 2013 at the registered office of the Company in Luxembourg (the "Meeting"), with approximately 92% of the voting rights present or represented.

The Meeting approved the annual statutory and consolidated accounts for the financial year ending 31 December 2012 and granted discharge to the members of the Company's board of directors as well as the auditors for the performance of their duties in 2012.

The Meeting also appointed KPMG Luxembourg S.à r.l. and H.R.T. Revision, Luxembourg, as auditors of the Company with immediate effect until the General Meeting concerning the approval of the annual accounts for the financial year ending 31 December 2015, subject to the approval of the *Commission de Surveillance du Secteur Financier*.

All resolutions were adopted by 100% of the votes cast.

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