



**RECORD DATE CONFIRMATION**

For the Extraordinary General Meeting of the shareholders (the "Meeting") of CPI PROPERTY GROUP, société anonyme, R.C.S. Luxembourg B 102254 (the "Company") to be held at the registered office of the Company at 40, rue de la Vallée, L-2661 Luxembourg, Grand-Duchy of Luxembourg, on 26 June 2017 at 11:30 CET.

The undersigned (the "Principal")

Name: .....

Contact details:

- Address: .....

- E-mail address: ..... Telephone number: .....

**CONFIRMATION:**

I as the Principal hereby confirm that I am a shareholder of the Company and I wish to participate in the Meeting, directly or by designation of a representative, to be further specified in the Attendance and Proxy Form<sup>1</sup> that I will timely submit to the Company.

In order to attend the Meeting, shareholders must timely provide the Company with the following three items as explained in greater detail below: (i) Record Date Confirmation, (ii) Attendance and Proxy Form, and (iii) Proof of Shareholding<sup>2</sup>.

This Record Date Confirmation must be sent to the Company by post or electronic means so that it is received by the Company at the latest by 23:59 CET on the Record Date, i.e. 12 June 2017, to:

**CPI PROPERTY GROUP**  
40 rue de la Vallée, L-2661 Luxembourg  
Tel.: +352 26 47 67 1; Fax.: +352 26 47 67 67  
email: [generalmeetings@cpipg.com](mailto:generalmeetings@cpipg.com)

Any Record Date Confirmation received after this deadline will be disregarded.

**IMPORTANT:** The Attendance and Proxy Form and the Proof of Shareholding must be received by the Company (at the above address) no later than **22 June 2017** at 12:00 (noon) CET. Please send the Attendance and Proxy Form, Proof of Shareholding, and a copy of the identification of the Principal (e.g. passport), by post or electronic means to the address stated above.

This Confirmation is governed by, and shall be construed in accordance with, Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this Confirmation.

Executed in ..... on ..... 2017

Signature:

Name: .....

Title / Represented by: .....

<sup>1</sup> The Attendance and Proxy Form including details regarding participation in the Meeting are published on the Company's website at [www.cpipg.com](http://www.cpipg.com).

<sup>2</sup> The Proof of Shareholding shall be issued by the bank, the professional securities' depository or the financial institution where the shares are on deposit and must indicate the Principal's name and the number of Company shares held at 23:59 CET on the Record Date. Please note that Proof of Shareholding is not necessary for those shareholders whose shares are still recorded as registered shares in the Company's shareholders register.