



ADO Properties S.A.
Société anonyme
 Registered office: L-2453, 20 rue Eugène Ruppert
 Grand Duchy of Luxembourg
 RCS Luxembourg: B-197554

(the "Company")

ATTENDANCE LIST OF THE EXTRAORDINARY GENERAL MEETING OF THE
 SHAREHOLDERS HELD ON TUESDAY, 3 MAY 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT 20, RUE EUGÈNE RUPPERT, L-2453
 LUXEMBOURG, GRAND DUCHY OF LUXEMBOURG

N°	NAME	NUMBER OF SHARES	PRESENT OR REPRESENTED BY	SIGNATURE
1.	A.D.O. Group Ltd	12,966,717	Nuala Doyle, Secretary of EGM	<i>Nuala Doyle</i>
2.	Union Investment Privatfonds GmbH	1,776,485	Nuala Doyle, Secretary of EGM	<i>Nuala Doyle</i>
3.	Stenham Berlin Residential Fund Limited	1,283,283	Nuala Doyle, Secretary of EGM	<i>Nuala Doyle</i>
4.	BNP Paribas Asset Management Parvest Real Estate Securities Europe	421,307	Nuala Doyle, Secretary of EGM	<i>Nuala Doyle</i>
5.	KBC Asset Management NV, on behalf of the following UCIs (in its capacity as management company):- <ul style="list-style-type: none"> • Horizon Priv.Bnk:Stock Selection • Priv Port Real Est • KBC Equity Fund – Finance • KBC I.F. – Europ Real Estate • KBC I.F. – Euro EQT Small & 	268,105	Nuala Doyle, Secretary of EGM	<i>Nuala Doyle</i>

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6.	Medium CAPS • KBC Equity Fund – Eurozone • KBC Equity Fund – EMU • Small&Medium CAPS • KBC Sel Immo – Europe Plus • KBC Sel Immo – World Plus	81,528	Nuala Doyle, Secretary of the EGM	<i>Mr. Doyle</i>
7.	Voya International Real Estate Fund	166,380	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>
8.	Northwood Securities LLC	123,590	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>
9.	Premier Pan European Share Fund	116,275	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>
10.	LABOR Pension Fund Supervisory Committee - Global Real Estate	111,228	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>
11.	BNP Paribas Asset Management FTSE EPRA Eurozone THEAM Easy UCITS ETF	108,101	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>
12.	Petteleaar Effectenbeheerbedrijf N.V. !nsake SNS Euro Vastgoedfondsenpool	80,876	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>
13.	State of New Jersey – Common Pension Fund D	70,000	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>
14.	Delaware Management Company on behalf of:- • Delaware Investment Dividend of Income Fund Inc. • Delaware Dividend Income Fund • Delaware Enhanced Global Dividend and Income Fund	86,113	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>
15.	Amundi Actions Foncier	49,500	Nuala Doyle, Secretary of EGM	<i>Mr. Doyle</i>



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16.	Cohen & Steers Global Realty Shares	61,301	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
17.	New York State Teachers Retirement System represented by Lasalle Investment Management Securities LLC	43,065	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
18.	Amundi - SG Actions Immobilier	35,500	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
19.	Rainier Investment Management, LLC	34,510	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
20.	BNP Paribas Asset Management BNP Paribas A Fund European Multi-Asset Income	33,704	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
21.	Cohen&Steers Real Assets Fund- Global Real Estate	26,890	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
22.	Amundi - Lithos Actions	24,705	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
23.	Virtus Global Real Estate Fund	19,842	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
24.	Investors Global Real Estate Fund represented by Lasalle Investment Management Securities LLC	19,837	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
25.	Kaiser Foundation Health Plan Inc	17,945	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
26.	EQT SGH Lasalle Global Properties Securities Trust	17,913	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
27.	Fire and Police Pension Association of Colorado	17,473	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
28.	Virtus International Real Estate Fund	16,022	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
29.	Amundi Actions Immobilier Monde ESR	12,000	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
30.	BNP Paribas Asset Management BNP Paribas Property Securities Fund	11,996	Nuala Doyle, Secretary of EGM	<i>Not Done</i>
31.	Ivy Lasalle Global Risk-Managed Real Estate Fund represented by Lasalle Investment	11,913	Nuala Doyle, Secretary of EGM	<i>Not Done</i>

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32.	IBM Swiss Pension	9,654	Nuala Doyle, Secretary of EGM	<i>See Book</i>
33.	Schwab International Small-Cap Equity ETF	9,039	Nuala Doyle, Secretary of EGM	<i>See Book</i>
34.	Comite de Retraite du Regime du Personnel des OPE	7,696	Nuala Doyle, Secretary of EGM	<i>See Book</i>
35.	Supervalu Inc, Pension Master Trust	7,307	Nuala Doyle, Secretary of EGM	<i>See Book</i>
36.	Ivy Lasalle Global Real Estate Fund represented by Lasalle Investment Management Securities LLC	4,453	Nuala Doyle, Secretary of EGM	<i>See Book</i>
37.	IOOF Multimix Wholesale International Property Trust	3,783	Nuala Doyle, Secretary of EGM	<i>See Book</i>
38.	Dallas Police & Fire Pension System	3,617	Nuala Doyle, Secretary of EGM	<i>See Book</i>
39.	The Hanwha Lasalle Global Reits Investment Trust represented by Lasalle Investment Management Securities LLC	3,109	Nuala Doyle, Secretary of EGM	<i>See Book</i>
40.	Pollux Funds SA-March Fund-March Global Real Estate Fund	2,982	Nuala Doyle, Secretary of EGM	<i>See Book</i>
41.	Ivy Apollo Multi-Asset Income Fund represented by Lasalle Investment Management Securities LLC	2,114	Nuala Doyle, Secretary of EGM	<i>See Book</i>
42.	National Treasury Management Agency as Controller and Manager of The Ireland Strategic Investment Fund	1,473	Nuala Doyle, Secretary of EGM	<i>See Book</i>
43.	First Trust FTSE EPR / NAREIT Developed Markets Real Estate Index Fund	1,395	Nuala Doyle, Secretary of EGM	<i>See Book</i>
44.	Hanwha Global Prime Commercial Property Fund of Fund represented by Lasalle Investment Management Securities LLC	939	Nuala Doyle, Secretary of EGM	<i>See Book</i>
45.	EQT SGH Lasalle Global Property - Rich Trust represented by Lasalle Investment	230	Nuala Doyle, Secretary of EGM	<i>See Book</i>

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46.	Management Securities LLC		
	Michael Ruoff	50	
	Total	18,171,945	
	Present in person		<i>Handwritten signature</i>

Chairman

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Secretary

Handwritten signature of the Secretary.

Scrutineer

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