



ADO Properties S.A.









*Société anonyme*

Registered office: L-2453, 20 rue Eugène Ruppert

Grand Duchy of Luxembourg

RCS Luxembourg: B-197554








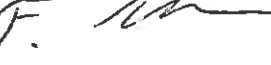




ATTENDANCE LIST OF THE EXTRAORDINARY GENERAL MEETING OF THE  
SHAREHOLDERS HELD ON TUESDAY, 2 MAY 2017 AT AEROGOLF CENTER, 1B HEIENHAFF, L-1736 SENNINGERBERG, GRAND DUCHY OF  
LUXEMBOURG

N°	NAME	NUMBER OF SHARES	PRESENT OR REPRESENTED BY	SIGNATURE
1.	ADO Group Limited	16.862.889	Florian Goldgruber, Secretary of EGM	
2.	Oddo Immobilier / Oddo & Cie	196.960	Florian Goldgruber, Secretary of EGM	
3.	Medi Immobilier	45.102	Florian Goldgruber, Secretary of EGM	
4.	Cipav Actions Foncières	44.076	Florian Goldgruber, Secretary of EGM	
5.	1199 SEIU Health Care Employees Pension Fund	15.821	Florian Goldgruber, Secretary of EGM	
13.	Premier Pan European Property Share Fund	106.056	Florian Goldgruber, Secretary of EGM	
17.	IBM Swiss Pension	10.551	Florian Goldgruber, Secretary of EGM	
25.	Virtus International Real Estate Securities Fund	6.922	Florian Goldgruber, Secretary of EGM	





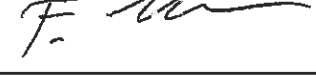
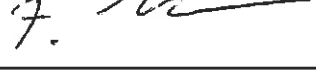
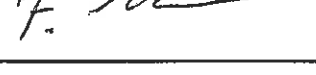
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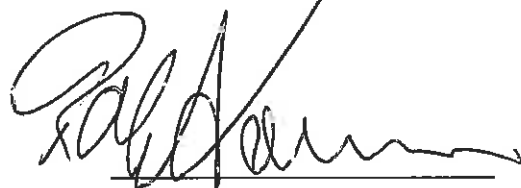
26.	Virtus Global Real Estate Securities Fund	35.242	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
29.	William R. Atwood / Illinois State Board of Investment	5.622	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
51.	Expert Euro Immobilier	65.670	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
55.	DD Property Fund N.V.	40.020	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
60.	Mirabaud - Equities Pan Europe Small and Mid	47.829	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
61.	Mirabaud - Equities Europe Ex-UK Small and Mid	30.000	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
81.	HongKong & Shanghai Banking Corp. LTD Kowloon	1.238	Rabin Savion, Chairman of EGM	<i>Rabin Savion</i>
82.	HSBC ETFS PLC	2.137	Rabin Savion, Chairman of EGM	<i>Rabin Savion</i>
83.	GIC Private Limited	1.098.468	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
140.	The Bank of New York Mellon SA/NV	1.093.169	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
141.	The Bank of New York Mellon SA/NV	1.794.419	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
142.	State Street GmbH	884.614	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
143.	State Street GmbH	3.600	Florian Goldgruber, Secretary of EGM	<i>F. M</i>
144.	State Street GmbH	3.007.150	Florian Goldgruber, Secretary of EGM	<i>F. M</i>


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145.	KBC SEL IMMO - BELGIUM PLUS	36.949	Florian Goldgruber, Secretary of EGM	
146.	KBC SEL IMMO - EUROPE PLUS	75.709	Florian Goldgruber, Secretary of EGM	
147.	KBC SEL IMMO - WORLD PLUS	68.287	Florian Goldgruber, Secretary of EGM	
148.	HORIZON PRIV.BNK. ACTIVE STOCK SELECTION	74.811	Florian Goldgruber, Secretary of EGM	
149.	PRIV PORT REAL EST	12.027	Florian Goldgruber, Secretary of EGM	
150.	PRICOS DEFENSIVE	2.270	Florian Goldgruber, Secretary of EGM	
151.	Pricos	57.036	Florian Goldgruber, Secretary of EGM	
152.	KBC I.F.- EUROP REAL ESTATE	17.222	Florian Goldgruber, Secretary of EGM	
153.	KBC EQUITY FUND - STRATEGIC FINANCE	10.032	Florian Goldgruber, Secretary of EGM	
154.	KBC INSTITUTIONAL INVESTORS BALANCED 1	14.175	Florian Goldgruber, Secretary of EGM	
158.	Hanwah Global Prime Commercial Property Fund of Fund	1.752	Florian Goldgruber, Secretary of EGM	
159.	Hanwha LaSalle Global REITs Investment Trust	1.807	Florian Goldgruber, Secretary of EGM	

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160.	EQT SGH LaSalle Global Property Securities Trust	17.923	Florian Goldgruber, Secretary of EGM	
161.	EQT SGH LaSalle Global Property Rich Trust	250	Florian Goldgruber, Secretary of EGM	
162.	IVY Apollo MLT Asset Income Fund	5.922	Florian Goldgruber, Secretary of EGM	
163.	New York State Teachers Retirement System	31.031	Florian Goldgruber, Secretary of EGM	
164.	IVY LASALLE GLOBAL REAL ESTATE	3.876	Florian Goldgruber, Secretary of EGM	
165.	IVY LASALLE GLOBAL RISK MANAGED REAL ESTATE	12.694	Florian Goldgruber, Secretary of EGM	
166.	INVESTORS GROUP GLOBAL REAL FUND	8.680	Florian Goldgruber, Secretary of EGM	
<b>Total</b>		<b>25.850.008</b>		

  
 Rabin Savion  
 Chairman

  
 Florian Goldgruber  
 Secretary

  
 Kay Engbring  
 Scrutineer