

## ARRICANO REAL ESTATE Plc

(incorporated in Cyprus with registered number HE 221186)

### Notice of Annual General Meeting

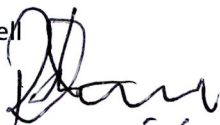
Notice is hereby given that the Annual General Meeting of the members of the Company will be held at 12:00 noon BST (14:00hrs local time) on 5<sup>th</sup> July 2017 at Office 1002, 10<sup>th</sup> floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus, for the purpose of considering, and if thought fit, passing the following resolutions:

#### Ordinary Resolutions

1. to receive and adopt the Company's consolidated financial statements and annual report for the financial year ended 31 December 2016;
2. to receive and approve the Directors' remuneration and related matters contained in the annual report of the Company for the financial year ended 31 December 2016;
3. to re-appoint Mykhailo Merkulov as a Director in accordance with Article 102 of the Company's Articles of Association;
4. to re-appoint Volodymyr Tymochko as a Director in accordance with Article 102 of the Company's Articles of Association;
5. to reappoint KPMG Limited as auditors of the Company, to hold office until the conclusion of the next general meeting of the Company at which financial statements and reports are laid;
6. to authorise the Directors to fix the remuneration of the auditors until the conclusion of the next general meeting at which financial statements and reports are laid.

Form of Proxy, Form of Instruction and Annual Report for the year ended 31 December 2016 may be found at the Company's website: <http://arricano.com/en>

Patrick Rupert Cottrell  
Chairman



Dated: 13 June 2017

Arricano Real Estate Plc, Office 1002, 10<sup>th</sup> floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus.

Notes:

1. A member entitled to attend and vote at the meeting may appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
2. Downloadable Form of Proxy and Form of Instruction may be found at <http://arricano.com/en/investors#notice>.
3. The instrument appointing a proxy and (in the case of an instrument signed by an agent of the member who is not a corporation) the authority under which such an instrument is signed or an office copy or duly certified copy must be deposited at the offices of Computershare Investor Services PLC not less than two working days before the time appointed for the meeting or any adjourned meeting, i.e. no later than 12:00pm BST on Monday, 3<sup>rd</sup> July 2017. A form of proxy for use in respect of the meeting is enclosed.
4. Completion of a form of proxy will not prevent a member from attending and voting in person.
5. Members will be entitled to attend and vote at the meeting if they are registered on the Company's register of members 48 hours before the time appointed for the meeting or any adjourned meeting.
6. In the case of Depositary Interest holders, a Form of Instruction must be completed in order to appoint Computershare Company Nominees Limited, the Custodian, to vote on the holder's behalf at the meeting. To be effective, a completed and signed Form of Instruction must be deposited at Computershare Investor Services PLC no later than 12:00 pm BST on Friday 30<sup>th</sup> June 2017.