

**PRESS RELEASE**

18 March 2013

Road Town, Tortola, BVI

**Eastern Property Holdings: extraordinary general meeting**

Eastern Property Holdings has received from Aurora Value Fund the request to convene an extraordinary general meeting of shareholders. The Board of Directors will convene the extraordinary general meeting of shareholders on the 15<sup>th</sup> of April 2013 in London. The items of the agenda proposed by Aurora Value Fund concern in particular the changes of the board of directors, the increase of the authorized capital and the amendments to Article 7.6, Articles 8.1, Article 10.6, Article 11.6 of the Memorandum and Articles of Association of Eastern Property Holdings.

The agenda of the extraordinary general meeting will be published before the 22nd of March 2013.

Sincerely,  
Eastern Property Holdings

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**Eastern Property Holdings Ltd.** is an SIX Swiss Exchange-listed real estate development and investment company focusing on Russia. The company holds interests in office, residential, retail and parking properties and developments, principally in Moscow and St. Petersburg. EPH is managed by Valartis International Ltd., a real estate management company that is a wholly-owned subsidiary of Valartis Group AG. Additional information on Eastern Property Holdings is available on the company website ([www.easternpropertyholdings.com](http://www.easternpropertyholdings.com)) or by contacting Ellen Weyrauch (tel: +41 43 336 81 11) or Ani Salibian (tel: +41 22 716 10 00).