



ADO Properties S.A.









Société anonyme

Registered office: Aerogolf Center; 1B Heienhaff; L1736 Senningerberg















Grand Duchy of Luxembourg

RCS Luxembourg: B-197554













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

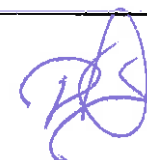
N°	NAME	NUMBER OF SHARES	PRESENT OR REPRESENTED BY	SIGNATURE
1.	ADO Group Limited	16.862.889	Florian Goldgruber, Secretary of AGM	
2.	Oddo Immobilier / Oddo & Cie	196.960	Florian Goldgruber, Secretary of AGM	
3.	Medi Immobilier	45.102	Florian Goldgruber, Secretary of AGM	
4.	Cipav Actions Foncières	44.076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










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

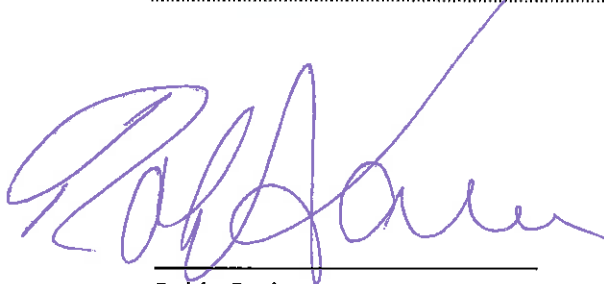
 


145.	KBC SEL IMMO - BELGIUM PLUS	36.949	Florian Goldgruber, Secretary of AGM	
146.	KBC SEL IMMO - EUROPE PLUS	75.709	Florian Goldgruber, Secretary of AGM	
147.	KBC SEL IMMO - WORLD PLUS	68.287	Florian Goldgruber, Secretary of AGM	
148.	HORIZON PRIV.BNK. ACTIVE STOCK SELECTION	74.811	Florian Goldgruber,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

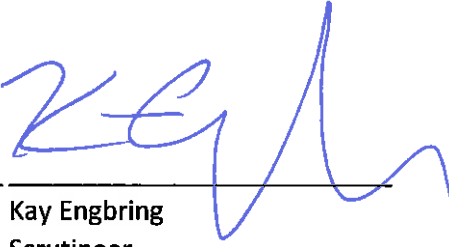


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160.	EQT SGH LaSalle Global Property Securities Trust	17.923	Florian Goldgruber, Secretary of AGM	
161.	EQT SGH LaSalle Global Property Rich Trust	250	Florian Goldgruber, Secretary of AGM	
162.	IVY Apollo MLT Asset Income Fund	5.922	Florian Goldgruber,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


 Rabin Savion
 Chairman


 Florian Goldgruber
 Secretary


 Kay Engbring
 Scrutineer