

Eastern European Property Fund Limited (the “Company”)

3 September 2018

Result of AGM

At the Company’s Annual General Meeting (“AGM”) held on 3 September 2018, all resolutions were passed. The resolutions put forward at the AGM are detailed below:

Resolution		Result
Ordinary Resolution 1	To receive and, if thought fit, to adopt the reports of the Directors and Auditor and the audited consolidated financial statements for the year ended 31 December 2017.	Resolution carried
Ordinary Resolution 2	To re-appoint KPMG Channel Islands Limited as Auditor and to authorise the Directors to agree their remuneration.	Resolution carried
Ordinary Resolution 3	To re-elect Martin Adams, who offers himself for re-election as a Director.	Resolution carried