

RNS Number : 6698I  
Dragon-Ukrainian Prop. & Dev. PLC  
22 March 2018

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No. 596/2014.

Dragon-Ukrainian Properties & Development PLC  
("DUPD" or the "Company")

22 March 2018

#### Distribution to Shareholders

Having reviewed the Company's performance in 2017, including the sale of the remaining interest in the Obolon Residences project, the Board of Directors of the Company has decided to make a distribution of USD 7,655,306.05, or USD 0.07 per Ordinary Share, to its shareholders. This decision is in accordance with Company's Investing Policy, which states that surplus capital will be returned to shareholders, and is made under Article 127 of Company's Articles of Association.

The relevant record date for the distribution will be 3 April 2018, the corresponding ex-distribution date will be 29 March 2018, and the distribution is expected to be paid to shareholders on 17 April 2018.

For further information, please contact:

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