

**20 June 2013**

**Dragon - Ukrainian Properties & Development plc**

**(the “Company”)**

**Result of Annual General Meeting (‘AGM’)**

The Company announces that all resolutions put to shareholders at the Company’s AGM held on 20 June 2013 were duly passed.

The minutes of the AGM can be found on the Company’s website at:

<http://dragon-upd.com/investor-information/important-information/admission-document-and-circulars>

Contact

Dragon - Ukrainian Properties & Development Plc  
www.dragon-upd.com

Tomas Fiala +380 44 490 7120

Dragon Capital Partners Limited  
Chris Kamtsios +380 44 490 7120

Panmure Gordon (UK) Limited  
Richard Gray / Andrew Potts +44 20 7886 2500