

16 July 2014

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 16 July 2014 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

DCM Limited
Eugene Baranov / Volodymyr Tymochko +380 44 490 7120

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