



ADO Properties S.A.

Société anonyme

Registered office: Aerogolf Center, 1B Heienhaff, L-1736 Senningerberg, Grand Duchy of
Luxembourg

RCS Luxembourg: B197554

(the "Company")

**NOTICE REGARDING ALLOCATION AND PAYMENT OF DIVIDENDS DECIDED AT THE ANNUAL
GENERAL MEETING OF SHAREHOLDERS HELD ON 2 MAY 2017**

At the annual general meeting of shareholders of the Company held on 2 May 2017 (the "AGM") at Aerogolf Center, 1B Heienhaff, L-1736 Senningerberg, Grand Duchy of Luxembourg, a gross dividend in an aggregate amount of EUR 19,845,000 was declared.

The AGM acknowledged that the record date for determining the eligibility of shareholders to receive a dividend payment is 3 May 2017 and that the payment of the dividends shall commence on 5 May 2017.

A Luxembourg withholding tax of 15% shall be applied to the dividend payment. If a shareholder is entitled to an exemption under Article 147 of the Luxembourg income tax law ("LIR") or a reduction or exemption under an applicable double tax treaty, a refund may be sought. For more information on this subject, shareholders should consult their broker or tax adviser

Luxembourg, 4 May 2017

By 

Name : Rabin Savion

Title : Director

By 

Name : Michael Bütter

Title : Director