



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 DIVIDEND DECIDED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 20 JUNE 2019**

At the annual general meeting of shareholders of the Company held on 20 June 2019 (the "AGM") at Aerogolf Center, 1B Heienhaff, L-1736 Senningerberg, Grand Duchy of Luxembourg, a dividend in an amount of EUR 0.75 per share (a gross dividend in an aggregate amount of EUR 33,098,067.75) was declared.

The AGM acknowledged that the record date for determining the eligibility of shareholders to receive a dividend payment is 20 June 2019 and that the payment of the dividends shall commence on 21 June 2019.

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, 20 June 2019

Name: Rabin Savion

Title: Director

Name: David Daniel

Title: Director and Vice-Chairman