

27 June 2018

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 27 June 2018 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>

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