



TMM Real Estate Development Public Limited Announces Results of AGM

TMM Real Estate Development Public Limited (the “Company”) hereby announces that at the Annual General Meeting held on the 3 August 2012, the following resolutions were duly passed by the Members:

- Review and approval of the Directors’ Report for the financial year ended 31 December 2011;
- Review and approval of the Consolidated Financial Statements and the Auditors’ Report for the financial year ended 31 December 2011;
- Re-election of Dominic Georges Salisbury Dreyfus, Martinus Antonius Johannes Van Den Belt, Nikoloz Enukidze, Mykola Tolmachov and Larysa Chyvurina as members of the Board of Directors of the Company;
- Re-appointment of Ernst & Young as Independent Auditors of the Company and authorisation of the Board of Directors to fix their remuneration.

About TMM:

TMM Real Estate Development Public Limited, Cyprus, is a parent company of Firma “T.M.M.”-Ltd, Ukraine (“TMM”).

TMM is a leading Ukrainian real estate development and construction company delivering residential, office and commercial real estate projects in Kyiv, Kharkiv, Zhytomyr and the Crimea. Since its inception, the company has completed 32 projects totaling to over 600 thousand sq m. Currently TMM’s portfolio includes 34 projects at various stages of development.

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