

**FairPlay Properties REIT-Sofia, BSE code - FPP, has appointed a General Meeting of Shareholders on 20.03.2007 at 10:00 a.m. in Sofia, 51Cherni Vrah Blvd., under the following agenda:**

- Report of the management bodies about the activities of the company in 2006;
- Adoption of the annual financial statement of the company for 2006;
- Report of the certified public accountant about his audit for 2006;
- Report of the Investor Relations Director;
- Election of a certified public accountant;
- Exemption from liability of the members of the management bodies for their activity in 2006;
- Changes within the management bodies of the company:  
Discharge of Anna Petrova Zaharieva, the Chair, and Dora Ivanova Tsoleva from the Board of Directors  
Election of Ivaylo Aleksandrov Panov, the Chairman, and Zdravko Kirilov Ivanov as members of the Board of Directors
- Amendments to the Statute of the company;
- Profit allocation decision.

In case of an inquorate meeting, the GMS will be held on 03.04.2007 at 10:00 a.m. at the same place under the same agenda

The voting right will be entitled to all shareholders registered with the Central Depository AD 14 days before the GMS i.e. by 06.03.2007 (Record Date).

The final date for transacting shares of this company on the BSE-Sofia, as a result of which the holder will be entitled to exercise his/her voting right at the GMS, will be 02.03.2007 (Ex Date: 05.03.2007).