



**Declaration Letter**  
**IFRS condensed consolidated interim financial statements**  
**as at June 30 2008**

**1.1 Person responsible for the Financial Reporting relating to IFRS condensed consolidated interim financial statements as at June 30 2008**

- Mr. Nicolas TOMMASINI with professional address at 25 rue Balzac, F-75406 Paris,
- Mr. Luc LEROI residing at Clairefontaine 13 A, L-8460 Eischen,

Both acting as director of Orco Property Group, *société anonyme*, with registered office at Parc d'Activités Capellen, 40 L-8308 Capellen, RCS Luxembourg B 44.996 (hereafter « Orco Property Group »)

**1.2 Declaration by the person responsible for the Financial Reporting relating to IFRS condensed consolidated interim financial statements as at June 30 2008**

We declare that, to the best of my knowledge, for the Financial Reporting relating to the IFRS condensed consolidated interim financial statements as at June 30 2008, prepared in accordance with the applicable set of accounting standards under the Orco Property Group reporting format give a true and fair view of the assets, liabilities, financial position and profit & loss of Orco Property Group and all its direct and indirect subsidiaries.

Nicolas TOMMASINI  
Director  
In Paris  
August 28, 2008

Luc LEROI  
Director  
In Capellen  
August 28, 2008