

Date: 26 August 2015  
On behalf of: First Property Group plc ("First Property", "the Company" or the "Group")  
Embargoed: 0700hrs

## **First Property Group plc**

### **Notice of AGM and Posting of Annual Report & Financial Statements**

First Property Group plc (AIM: FPO), the property fund manager and investor, will hold its Annual General Meeting (AGM) at 12 noon on Wednesday 23 September 2015 in the Peninsular Room of the Cavalry & Guards Club, 127 Piccadilly, London, W1J 7PX.

First Property also announces that on 25 August 2015 it posted to shareholders the Group's Annual Report & Financial Statements for the year ended 31 March 2015, which contained the formal notice of the AGM. Copies of the Annual Report & Financial Statements can be obtained from the registered office of the Company at 32 St James's Street, London, SW1A 1HD, or from the Company's website at [www.fprop.com](http://www.fprop.com).

**-Ends-**

#### **For further information please contact:**

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#### **Notes to investors and editors:**

First Property Group plc is a property fund manager and investor with operations in the United Kingdom and Central Europe. Its earnings are derived from:

- Fund management – via its FCA regulated and AIFMD approved subsidiary, First Property Asset Management Ltd (FPAM), which earns fees from investing for third parties in property in the UK and Central Europe (mainly Poland);
- Group Properties – principal investments by the Group, currently comprising:
  - Six directly owned properties in Poland and Romania;
  - Five properties in Poland held by Fprop Opportunities plc (FOP), an FPAM managed fund in which the Group is a 76.2% shareholder;
  - Non-controlling interests in four other funds managed by FPAM.

FPAM funds have ranked No.1 versus the Investment Property Databank (IPD) Central & Eastern Europe (CEE) universe for the annualised periods from the commencement of its operations in Poland in 2005 to the end of each of the years between 31 December 2008 and 31 December 2014.

First Property Asset Management Limited is authorised and regulated by the Financial Conduct Authority. Further information about the Company and its products can be found at: [www.fprop.com](http://www.fprop.com).