

Annual document 2009 in accordance with § 10 German Securities Prospectus Act (WpPG)

As a publicly listed company, we are required to publish annually a document containing or referring to all information published or made publicly available in the previous fiscal year according to Section 10 of the German Securities Prospectus Act (WpPG).

The following documents of fiscal year 2009 (January 1, 2009 to December 31, 2009) are provided according to Section 10, Subsection 1, numbers 1 and 3, WpPG. Please note that some information may not be up to date.

Ad hoc disclosures

Ad hoc from 13.10.2009: Orco Germany S.A.: Orco Germany announces a loss of more than 50% of the corporate capital [\[mehr\]](#)

Ad hoc from 15.09.2009: ORCO Germany S.A. will convene an Extraordinary General Meeting to issue warrants and to convert a shareholder loan into shares. [\[mehr\]](#)

Ad hoc from 26.08.2009: Orco Germany S.A. publishes a significant loss in the first half year 2009 [\[mehr\]](#)

Ad hoc from 08.04.2009: ORCO Germany S.A. publishes preliminary group result for financial year 2008 [\[mehr\]](#)

Ad hoc from 26.03.2009: Majority shareholder of ORCO Germany S.A. benefits from the initiation of "safeguard proceedings"- no impact on ORCO Germany S.A. [\[mehr\]](#)

Ad hoc from 16.03.2009: Orco Germany S.A.: Orco Germany S.A.: Orco Germany requests suspension of trading of its financial instruments and modifies financial calendar [\[mehr\]](#)

Reports

Q3- Results Report 2009 [\[mehr\]](#)
First Half Year Results 2009 [\[mehr\]](#)
Q1- Results Report 2009 [\[mehr\]](#)
Annual Report 2008 [\[mehr\]](#)

Directors' Dealings (§ 15a WpHG)

Securities Transactions, Ad-Hoc from 9.12.2009: Joho Compagnie SRL (Jean-Francois Ott., Member of the Board) und Tomsafe SRL (Nicolas Tommasini, Member of the Board) [\[mehr\]](#)

Financial calendar

Financial calendar 2009 [\[mehr\]](#)

Notice of Annual General Meeting

Invitation to the extraordinarily Annual General Meeting 2009 [\[mehr\]](#)
Invitation to the ordinarily Annual General Meeting 2009 [\[mehr\]](#)

Preliminary Announcements (§ 37v, 37w, 37x ff. WpHG)

Preliminary Announcements 2009 [\[mehr\]](#)

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