

30.04.2010 In Tallinn

Notice regarding General Meeting of Luka Adriatic Property Real Estate Fund I Unit-Holders

AS Trigon Alternative Funds (registry code 11339670, hereinafter the Fund Management Company) invites unit-holders to participate at the General Meeting of Unit-Holders of Luka Adriatic Property Real Estate Fund I (hereinafter the Fund) that will be held on 24th of May in 2010 at 10.00 am at the premises of the Fund Management Company at Viru Square 2 (5th floor), Tallinn 10111, Republic of Estonia. The agenda item will be deciding on proceeding with the current structure of Fund's investments. The unit-holders entitled to vote shall be determined as of 23rd of May 2010 at 11:59 pm. Persons entitled to participate at the General Meeting shall be the unit-holders or their representatives having Power of Attorney. As identification, the unit-holder is required to present accordingly certified registry card and/or passport or ID card. Provided that the unit-holder is holding its units at a custody account, it shall also present a confirmation by the custody with regards to ownership of units.

Fund Management Company
Management Board
Phone 6679 200
trigon@trigon.ee
www.trigoncapital.com