

05.11.2009 In Tallinn

Notice regarding General Meeting of Trigon Ukrainian Property REIF 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 Trigon Ukrainian Property REIF I (hereinafter the Fund) that will be held on 26th of November in 2009 at 11.00 am at the premises of the Fund Management Company at Viru Square 2 (5th floor), Tallinn 10111, Republic of Estonia. The agenda item shall be deciding upon issue of additional Fund units (non-public offer). Materials regarding the agenda item shall be available upon request at the premises of the Fund Management Company or via e-mail 1 week before the General Meeting. The unit-holders entitled to vote shall be determined as of 25 November 2009 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.

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