

Notice of Annual General Meeting

An Annual General Meeting in Pioneer Property Group ASA will be held on at March 18th 2016 10 a.m. at the Company's offices at Rådhusgata 23, 0158 Oslo, Norway

If the above-mentioned shareholder is an enterprise, it will be represented by:

Name of enterprise's representative

Notice of attendance

The undersigned will attend the Annual General Meeting on March 18 2016 and vote for:

Own **preference/ordinary** shares

Other shares in accordance with enclosed Power of Attorney

A total of

Shares

This notice of attendance must be received by Pioneer Management AS no later than 4 p.m. on March 11 2015. Notice of attendance can be sent by e-mail to: andreas@pioneercapital.no, or by regular mail to Pioneer Management AS, Rådhusgata 23, 0158 Oslo, Norway.

Place

Date

Shareholder's signature