

## **Y & Y REAL ESTATE INVESTMENT TRUST, INC. ORDINARY GENERAL MEETING AGENDA**

### **“A” Class Preferred Share Holders Meeting Agenda:**

1. Opening, council formation and authorization of council for signing meeting proceedings,
2. Determining the shareholders that will be proposed as candidates for being member of Board of Directors in Ordinary General Assembly meeting that will be held on March of 19, 2009 at 15.30pm,
3. Requests and closing.

### **Ordinary General Assembly Meeting Agenda:**

1. Opening, council formation and authorization of council for signing meeting proceedings,
2. Declaration and discussion of Annual Report of Board of Directors, Auditors' Report and Independent External Audit Reports,
3. Announcement of the balance sheet and income statement of the year 2008 and discussion of the offer of Board of Directors regarding the loss of year 2008 and losses from previous years,
4. Discussion of the release of members of Board of Directors and Auditors' Committee,
5. Election of members of Board of Directors and determining their term of office,
6. Election of members of Auditors' Board and determining their term of office,
7. Determining attendance fees of Board of Directors and Auditors,
8. Discussion of the offer regarding the election of independent auditing company by the Board of Directors following the Capital Markets Independent External Audit Regulations,
9. Requests and closing.