

**ECHO POLSKA PROPERTIES N.V.**  
(Incorporated in The Netherlands)  
(Company number 64965945)  
JSE share code: EPP  
ISIN: NL0011983374  
(“EPP or “the company”)



---

## **POSTING OF NOTICE OF EXTRAORDINARY GENERAL MEETING**

---

EPP has issued a notice of extraordinary general meeting to be held at 14:00 CET on Friday, 10 March 2017 at Pinnacle Tower, Muiderstraat 1, 1011 PZ Amsterdam, The Netherlands in order to place a maximum of 200 000 000 shares under the control of the EPP board of directors, including an authority to issue 87 907 693 of those shares for cash (the “**notice**”). In accordance with Dutch law, the record date for the extraordinary general meeting is Friday, 10 February 2017 and the last day to trade in order to attend and, if applicable, vote at the extraordinary general meeting is Tuesday, 7 February 2017.

The notice will be available on the company’s website ([www.echo-pp.com](http://www.echo-pp.com)). Copies of the notice may be obtained from the offices of the company in the Netherlands (Pinnacle Tower, Muiderstraat 1, 1011 PZ Amsterdam, The Netherlands) as well as at the offices of the company’s JSE Sponsor, Java Capital Trustees and Sponsors Proprietary Limited (6A Sandown Valley Crescent, Sandton, 2196, South Africa) during normal business hours.

9 February 2017

---

JSE Sponsor and corporate advisor



LuxSE Listing Agent



### **More information:**

**Magda Cieliczko**, Marketing Director Echo Polska Properties

Mobile: +48 603 203 619

[magda.cieliczko@echo-pp.com](mailto:magda.cieliczko@echo-pp.com)

**Java Capital**, JSE Sponsor

Phone: +27 11 722 3050

**M Partners**, LuxSE Listing Agent

Phone: +352 263 868 602

**Jacques de Bie**, South Africa, Investor Relations, Singular Systems IR

Mobile: +27 (0)82 691 5384