

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



AVAILABILITY OF SECOND SUPPLEMENTARY PROSPECTUS AND FINANCIAL STATEMENTS

EPP shareholders are advised that the second supplementary prospectus of the company, prepared in compliance with the rules and regulations of the Luxembourg Stock Exchange, is available on the company’s website at <http://www.echo-pp.com/s,92,shareholder-circulars.html>. In addition, the audited financial statements of the company for period ended 31 December 2016 are available on the company’s website at <http://www.echo-pp.com/s,91,financial-statements.html>.

EPP shareholders are further advised that EPP’s integrated report, incorporating the audited financial statements of the company for the period ended 31 December 2016 and the notice of annual general will be distributed to shareholders on or about 20 April 2017 and a further announcement will be made in this regard.

13 April 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

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