

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



CORRECTION TO THE NUMBER OF SHARES IN ISSUE DISCLOSED IN EPP'S DIVIDEND DECLARATION

Shareholders are referred to the dividend declaration contained in the condensed consolidated financial information for the six month period ended 30 June 2017, released on SENS on 5 September 2017 and are advised that the number of shares in issue at the date of declaration of the dividend was incorrectly stated as 586 051 292 when it should have been 704 970 210.

7 September 2017

JSE sponsor



LuxSE Listing Agent



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