

ECHO POLSKA PROPERTIES N.V.
(Incorporated in The Netherlands)
(Company number 64965945)
JSE share code: EPP
ISIN: NL0011983374
LEI Code: 7245003P7O9N5BN8C098
("EPP" or "the Company")



POSTING OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

Shareholders are advised that EPP has today issued a circular relating to:

- the adoption of the proposed EPP Long-Term Incentive Plan;
- the adoption of a revised remuneration policy for the board of directors and the revised remuneration of non-executive and executive directors; and
- the appointment of the external auditors of the Company.

The circular contains a notice of extraordinary general meeting of EPP shareholders which will be held at Rapenburgerstraat 175 M, 1011VM Amsterdam, The Netherlands at 10:00 on Friday, 8 December 2017 to consider and, if deemed fit, pass, with or without modification, the resolutions necessary to approve, *inter alia*, the resolutions stated in the notice of extraordinary general meeting. In accordance with Dutch law, the record date for the extraordinary general meeting is Friday, 10 November 2017 and the last day to trade in order to attend and, if applicable, vote at the extraordinary general meeting is Tuesday, 7 November 2017.

The circular (including the notice of extraordinary general meeting) will be available on the Company's website (www.echo-pp.com). Copies of the circular (including the notice of extraordinary general meeting) may be obtained from the offices of the Company in The Netherlands (Rapenburgerstraat 175 M, 1011VM 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) and the LuxSE Listing Agent, M Partners (56, rue Charles Martel, L-2134 Luxembourg, Grand Duchy of Luxembourg) during normal business hours.

10 November 2017

JSE Sponsor and corporate advisor

JAVACAPITAL

LuxSE Listing Agent

MPartners

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