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## POSTING OF INTEGRATED REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND PROPOSED CHANGE OF NAME

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Shareholders are advised that EPP's integrated report, incorporating the audited financial statements for the year ended 31 December 2017 (on which the auditors expressed an unmodified audit opinion), has been dispatched to shareholders today, 26 April 2018, and contains no changes from the summarised consolidated financial statements for the year ended 31 December 2017 released on SENS and published on the Luxembourg Stock Exchange ("**LuxSE**") website on 8 March 2018. A copy of the integrated report is available on the company's website.

The integrated report is accompanied by a notice of annual general meeting which incorporates a proposed change of name of the company from "Echo Polska Properties N.V." to "EPP N.V." (the "**name change**"). The annual general meeting will be held at 10:00 am Central European Time ("**CET**") on Thursday, 24 May 2018 at Gustav Mahlerplein 28, 1082 MA Amsterdam, The Netherlands (the "**AGM**"), to consider, *inter alia*, the relevant resolution to approve the name change. A copy of the notice of AGM is available on the company's website: <http://www.echo-pp.com/s,129,shareholder-circulars.html>.

The salient dates with regard to the proposed change of name change and annual general meeting are set out below:

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	2018
Record date for voting purposes	Thursday, 26 April
AGM held at 10:00 am CET on	Thursday, 24 May
Results of AGM announced on SENS and published on the LuxSE website	Thursday, 24 May
Resolution in respect of the name change submitted to the trade register of the Dutch Chamber of Commerce on	Friday, 25 May
Resolution in respect of the name change expected to be registered by the trade register of the Dutch Chamber of Commerce on	Monday, 28 May
Finalisation announcement in respect of the name change expected to be announced on SENS and published on the LuxSE website (before 11:00 am South African time) on	Tuesday, 29 May
Expected last day to trade in EPP shares on the JSE and LuxSE prior to the name change	Tuesday, 5 June
Expected commencement of trading under the name of EPP N.V. on the JSE and LuxSE, under the JSE share code and abbreviated name "EPP" on	Wednesday, 6 June
Expected record date in respect of the name change	Friday, 8 June
CSDP and broker accounts of shareholders expected to be updated to reflect the name change	Monday, 11 June

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Notes:

1. The above dates and times are subject to change. Any changes will be released on SENS and published on the LuxSE website.
2. Transfers of shares between the JSE and LuxSE may not take place between Tuesday, 29 May 2018 and Friday, 8 June 2018, both days inclusive.
3. Shares may not be dematerialised or rematerialised between Tuesday, 5 June 2018 and Friday, 8 June 2018, both days inclusive.

In accordance with Dutch law, the record date for the AGM is Thursday, 26 April 2018.

26 April 2018

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JSE Sponsor



LuxSE Listing Agent



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