

EPP N.V.

(formerly Echo Polska Properties N.V.)

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("EPP")



DEALINGS IN SECURITIES IN TERMS OF THE EPP LONG-TERM INCENTIVE PLAN

Shareholders are advised of the following information relating to the vesting of the second tranche of shares granted to members of key personnel pursuant to the terms of the EPP Long-term Incentive Plan ("LTI Plan") and for which the lock-up period ends on the first business day of July 2020. Shareholders are further advised that the 782 000 shares vested in respect of Dean Hadley will be held in terms of a depository agreement for the duration of the lock-up period. EPP purchased 1 832 000 shares on-market at a volume weighted average price of R18.64774 per share in order to settle the second tranche. The shares have been granted to the individuals set out below in their capacity as members of key personnel of the non-Dutch affiliated of EPP.

Name:	Hadley Dean (the Chief Executive Officer)
Transaction date:	2 July 2018
Class of securities:	Ordinary shares
Number of securities:	782 000
Price per security:	R nil
Total value of the transaction:	R14 582 532.68, being the total deemed value calculated using the volume weighted average price of R18.64774 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

Name:	Jacek Baginski (the Chief Financial Officer)
Transaction date:	2 July 2018
Class of securities:	Ordinary shares
Number of securities:	450 000
Price per security:	R nil
Total value of the transaction:	R8 391 483.00, being the total deemed value calculated using the volume weighted average price of R18.64774 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

Name:	Rafal Kwiatkowski (the Chief Operating Officer)
Transaction date:	2 July 2018
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R3 729 548.00, being the total deemed value calculated using the volume weighted average price of R18.64774 per share

Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

Name:	Michal Swierczynski (the Head of Asset Management)
Transaction date:	2 July 2018
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R3 729 548.00, being the total deemed value calculated using the volume weighted average price of R18.64774 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

Name:	Wojciech Knawa (the Head of Property Management)
Transaction date:	2 July 2018
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R3 729 548.00, being the total deemed value calculated using the volume weighted average price of R18.64774 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

5 July 2018

JSE Sponsor



Luxembourg Stock Exchange Listing Agent



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