

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" or "the company")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF THE COMPANY

In compliance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised of the following information relating to dealings in securities by an associate of directors of EPP:

Name of associate:	The Big Five International Limited of which the Boodle Trust has a 40% equity interest and the Rag Top Trust has a 19% equity interest
Names of directors and relationship to directors:	Marc Wainer is a beneficiary of the Boodle Trust and Andrew Konig is a beneficiary of the Rag Top Trust
Transaction date:	28 November 2018
Class of securities:	Ordinary shares
Number of securities:	3 443 701
Price per security:	R19.10
Total value of transaction:	R65 774 689.10
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Big Five International Limited of which the Boodle Trust has a 40% equity interest and the Rag Top Trust has a 19% equity interest
Names of directors and relationship to directors:	Marc Wainer is a beneficiary of the Boodle Trust and Andrew Konig is a beneficiary of the Rag Top Trust
Transaction date:	29 November 2018
Class of securities:	Ordinary shares
Number of securities:	173 355
Highest traded price per security:*	R19.25
Weighted average price per security:	R19.0584
Lowest traded price per security:*	R19.00
Total value of transaction:	R3 303 868.93
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Big Five International Limited of which the Boodle Trust has a 40% equity interest and the Rag Top Trust has a 19% equity interest
Names of directors and relationship to directors:	Marc Wainer is a beneficiary of the Boodle Trust and Andrew Konig is a beneficiary of the Rag Top Trust
Transaction date:	30 November 2018
Class of securities:	Ordinary shares
Number of securities:	32 440
Highest traded price per security:*	R19.15
Weighted average price per security:	R19.0214
Lowest traded price per security:*	R18.79
Total value of transaction:	R617 054.22
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Indirect beneficial

* Highest and lowest traded prices per security on the market on the day.

JSE sponsor



Luxembourg Stock Exchange Listing Agent



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