

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:	3 December 2018
Class of securities:	Ordinary shares
Number of securities:	116 830
Highest traded price per security:*	R19.00
Weighted average price per security:	R18.8058
Lowest traded price per security:*	R18.69
Total value of transaction:	R2 197 081.61
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:	4 December 2018
Class of securities:	Ordinary shares
Number of securities:	53 377
Price per security:	R18.70
Total value of transaction:	R998 149.90
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.

6 December 2018

JSE sponsor



Luxembourg Stock Exchange Listing Agent



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