

EPP N.V.

(formerly Echo Polska Properties N.V.)

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P709N5BN8C098

("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 (" Big Five ") 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 January 2019
Class of securities:	Ordinary shares
Number of securities:	2 349 386
Price per security:	R18.20
Total value of transaction:	R42 758 825.20
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	Big Five 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:	1 February 2019
Class of securities:	Ordinary shares
Number of securities:	187 419
Price per security:	R18.66
Total value of transaction:	R3 497 238.54
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

The above transactions form part of the restructuring of Big Five and the indirect holding of EPP shares by the Boodle Trust and the Rag Top Trust. To complete the restructuring, the Boodle Trust and the Rag Top Trust intend acquiring a direct holding of 7 000 000 EPP ordinary shares and 3 913 027 EPP ordinary shares respectively from Big Five, whereafter Big Five would cease to hold any EPP shares and Big Five will be wound up.

The acquisition of EPP shares by Redefine Properties Limited ("**Redefine**"), announced on SENS on 29 January 2019, related to the disposal of EPP shares by GPF EPP JV B.V. ("**GPF**"), announced on SENS on 18 January 2019. This acquisition by Redefine of EPP shares from GPF was effected independent of the Big Five restructuring and is not related to the disposal of EPP ordinary shares by Big Five.

4 February 2019

JSE sponsor



Luxembourg Stock Exchange Listing Agent



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