

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 ASSOCIATES 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 associates 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 (" Wainer ") is a beneficiary of the Boodle Trust and Andrew Konig (" Konig ") is a beneficiary of the Rag Top Trust
Transaction date:	8 February 2019*
Class of securities:	Ordinary shares
Number of securities:	12 867 480
Price per security:	€1.18
Total value of transaction:	€15 183 626.40
Nature of transaction:	Off-market sale
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Boodle Trust
Name of director and relationship to director:	Wainer is a beneficiary of the Boodle Trust
Transaction date:	8 February 2019*
Class of securities:	Ordinary shares
Number of securities:	7 000 000
Price per security:	€1.18
Total value of transaction:	€8 260 000.00
Nature of transaction:	Off-market purchase
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	The Rag Top Trust
Name of director and relationship to director:	Konig is a beneficiary of the Rag Top Trust
Transaction date:	8 February 2019*
Class of securities:	Ordinary shares
Number of securities:	3 913 027
Price per security:	€1.18
Total value of transaction:	€4 617 371.86
Nature of transaction:	Off-market purchase
Nature and extent of director's interest:	Indirect beneficial

* The transaction date for the purposes of the JSE is taken as being the date on which the sale agreement was concluded.

The above transactions complete the restructuring of Big Five disclosed in the announcement released on SENS and published on the LuxSE website on 4 February 2019. Following the above transactions, Big Five no longer holds any EPP shares.

The effect of the transactions disclosed in this announcement was to convert the attributable indirect interest held by each of the Boodle Trust (an associate of Wainer) and the Rag Top Trust (an associate of Konig) from an indirect interest held by Big Five into a direct holding of each of the Boodle Trust and the Rag Top Trust, as the case may be. These transactions do not affect the attributable interest of either Wainer or Konig in EPP shares.

14 February 2019

JSE sponsor



Luxembourg Stock Exchange Listing Agent



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