

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”)



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr P.J.R. Driessen has notified the board of directors of EPP (“the Board”) that he will not stand for re-election as a member of the Board at EPP’s next annual general meeting to be held on 11 June 2019 (“the annual general meeting”). Accordingly, Mr Driessen will retire as a director at the conclusion of the annual general meeting.

18 April 2019

JSE Sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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