

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 N. Senman 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 annual general meeting to be held on 11 June 2019 (“**the annual general meeting**”). Accordingly, Mr Senman will retire as a director at the conclusion of the annual general meeting.

29 April 2019

JSE Sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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