

EPP N.V.

(previously 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")



AVAILABILITY OF INTEGRATED REPORT, NO CHANGE STATEMENT AND POSTING OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that EPP's integrated report, incorporating the audited financial statements for the year ended 31 December 2018 (on which the auditors expressed an unmodified audit opinion), is available on the company's website <https://www.epp-poland.com/s,128,annual-reports.html>, and contains no changes from the summarised consolidated financial statements for the year ended 31 December 2018 released on SENS and published on the Luxembourg Stock Exchange ("LuxSE") website on 7 March 2019.

Shareholders are further advised that a notice in respect of the company's annual general meeting, which will be held at 15:00 am Central European Time ("CET") on Tuesday, 11 June 2019 at Tribes at Gustav Mahlerplein 28, 1082 MA Amsterdam, The Netherlands (the "AGM"), has been dispatched today, 30 April 2019 and is available on the company's website <https://www.epp-poland.com/s,129,shareholder-circulars.html>.

In accordance with Dutch law, the record date for the annual general meeting is Tuesday, 14 May 2019 and the last day to trade in order to attend and, if applicable, vote at the annual general meeting is Thursday, 9 May 2019.

30 April 2019

JSE sponsor



Luxembourg Stock Exchange Listing Agent

The logo for Harneys, consisting of the word 'HARNEYS' in a bold, black, sans-serif font, enclosed within a black rectangular border.

For more information:

Curwin Rittles, Investor Relations, EPP

Mobile: +48 885 982 310

Curwin.rittles@epp-poland.com

Java Capital, JSE Sponsor

Phone: +27 11 722 3050

Harneys Luxembourg, Luxembourg Stock Exchange Listing Agent

Phone: +352 27 86 71 02

Singular Systems IR

Michèle Mackey / Jacques de Bie

+27 (0)10 003 0700/+27 (0)82 497 9827

michele@singular.co.za / Jdebie@singular.co.za