

**EPP N.V.**

(Incorporated in The Netherlands)  
(Company number 64965945)  
JSE share code: EPP  
ISIN: NL0011983374  
LEI Code: 7245003P7O9N5BN8C098  
("EPP" or "the company")



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**CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised by the Board of Directors of EPP NV (the "**Board**") that it will nominate Tomasz Trzósło for appointment as CEO to succeed Hadley Dean, whose term of office is due to expire. Hadley has ably led EPP since its listing in September 2016, boosting EPP's asset base by €1.4 billion to €2.6 billion and helped establish EPP as a leading retail landlord in Poland. The Board would like to thank Hadley for his valuable contribution.

Tomasz Trzósło will be nominated for appointment as Chief Executive Officer of EPP with the effective date expected in May 2020. Tomasz' engagement is subject to approval by EPP shareholders at the next general meeting of the company.

Tomasz is expected to join EPP from Jones Lang LaSalle ("**JLL**") where he serves as the Managing Director for Poland and Central Europe. He has held various other senior leadership positions in JLL and participated in numerous capital markets transactions including real estate sales, acquisitions and equity raising projects.

Tomasz Trzósło is an experienced property sector leader with a proven track record, which spans over two decades in Central European real estate markets. For the last seven years he managed JLL's operations in Poland and wider Central Europe, with responsibility for all JLL activities including capital markets, leasing, valuations, property management, project management, and design and build services.

17 December 2019

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JSE Sponsor



Luxembourg Stock Exchange Listing Agent

**HARNEYS**

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