

EPP N.V.

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

(“EPP” or “the Company”)



PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that a notice in respect of the Company’s annual general meeting, which will be held at 12:00 CET on Thursday, 25 June 2020, at Tribes at Gustav Mahlerplein 28, 1082 MA Amsterdam, The Netherlands (the “AGM”), has been dispatched today, Wednesday, 27 May 2020 and is available on the company’s website: <https://www.epp-poland.com/s.129.shareholder-circulars.html>. Registration in respect of attendance at the AGM will take place between 11:30 CET and the commencement of the AGM at 12:00 CET. Once the AGM has started registration will no longer be possible. The AGM shall be conducted in English. In light of the evolving outbreak of Covid-19, the Company encourages its shareholders to exercise their voting rights via proxy.

In accordance with Dutch law, the record date for the annual general meeting is Thursday, 28 May 2020 and the last day to trade in order to attend and, if applicable, vote at the annual general meeting is Monday, 25 May 2020.

27 May 2020

JSE sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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