

EPP N.V.

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("EPP")



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 25 June 2020 (in terms of the notice dispatched on Wednesday, 27 May 2020) all of the resolutions tabled thereat were passed by the requisite majority of EPP shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of EPP shares in issue as at the date of the annual general meeting: 907 946 792;
- total number of EPP shares that were present/represented at the annual general meeting: 718 906 625 being 79.18% of the total number of EPP shares that could have been voted at the annual general meeting.

Agenda Item 3. Adoption of annual accounts for the financial year 2019

Shares voted*	For	Against	Abstentions^#
507 747 615, being 55.92%	507 745 615, being 100.00%	2 000, being 0.00%	211 159 010, being 23.26%

Agenda Item 6. Discharge of the current members of the Board

Shares voted*	For	Against	Abstentions^#
507 747 615, being 55.92%	496 830 589, being 97.85%	10 917 026, being 2.15%	211 159 010, being 23.26%

Agenda Item 7(a). Appointment of Mr T Trzósło as executive director of the Board

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	508 482 730, being 100.00%	4 000, being 0.00%	210 419 895, being 23.18%

Agenda Item 7(b). Reappointment of Mr M Dyjas as non-executive director of the Board

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	508 461 148, being 99.99%	25 582, being 0.01%	210 419 895, being 23.18%

Agenda Item 7(c). Reappointment of Mr MM Belka as non-executive director of the Board

Shares voted*	For	Against	Abstentions^#
483 191 458, being 53.22%	437 579 503, being 90.56%	45 611 955, being 9.44%	235 715 167, being 25.96%

Agenda Item 7(d). Appointment of Mr A König as non-executive director of the Board

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	505 419 440, being 99.40%	3 067 290, being 0.60%	210 419 895, being 23.18%

Agenda Item 7(e). Determine number of directors on the Board

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	508 482 730, being 100.00%	4 000, being 0.00%	210 419 895, being 23.18%

Agenda Item 8. Amendment of remuneration policy for the Board

Shares voted*	For	Against	Abstentions^#
483 191 458, being 53.22%	395 242 461, being 81.80%	87 948 997, being 18.20%	235 715 167, being 25.96%

Agenda Item 9. Approval of the amended EPP Long-Term Incentive Plan

Shares voted*	For	Against	Abstentions^#
483 191 458, being 53.22%	457 095 885, being 94.60%	26 095 573, being 5.40%	235 715 167, being 25.96%

Agenda Item 10(a). Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	402 441 996, being 79.15%	106 044 734, being 20.85%	210 419 895, being 23.18%

Agenda Item 10(b). Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares for cash

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	480 663 226, being 94.53%	27 823 504, being 5.47%	210 419 895, being 23.18%

Agenda Item 11. Authorisation of Board to limit or exclude pre-emption rights

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	432 213 105, being 85.00%	76 273 625, being 15.00%	210 419 895, being 23.18%

Agenda Item 12. Authorisation of Board to acquire shares

Shares voted*	For	Against	Abstentions^#
483 191 458, being 53.22%	398 800 641, being 82.53%	84 390 817, being 17.47%	235 715 167, being 25.96%

Agenda Item 14. Non-binding advisory vote on the remuneration policy for the Board

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	444 703 041, being 87.46%	63 783 689, being 12.54%	210 419 895, being 23.18%

Agenda Item 15. Non-binding advisory vote on the remuneration implementation report for the financial year 2019

Shares voted*	For	Against	Abstentions^#
508 486 730, being 56.00%	428 822 514, being 84.33%	79 664 216, being 15.67%	210 419 895, being 23.18%

Agenda Item 16. Appointment of external auditor for the financial year 2020

Shares voted*	For	Against	Abstentions^#
451 496 735, being 49.73%	425 791 703, being 94.31%	25 705 032, being 5.69%	267 409 890, being 29.45%

* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

Shareholders are referred to the announcement released on SENS and on the LuxSE on 10 June 2019 in which they were advised that a voting limitation deed, restricting the voting rights exercised Redefine Properties Limited (“Redefine”) to 40% of the aggregate votes exercised either in favour or against any resolution, with excess votes exercised by Redefine being reflected as abstentions in relation to the resolution being voted on.

25 June 2020

JSE sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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, Investor Relations South Africa

Michèle Mackey / Jacques de Bie

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

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