

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 AND CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that a notice in respect of the Company’s annual general meeting, which will be held at 12:00 CET on Friday, 7 May 2021, at Tribes at Gustav Mahlerplein 28, 1082 MA Amsterdam, The Netherlands (the “AGM”), has been dispatched today, Wednesday, 7 April 2021 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 COVID-19 situation, the Company encourages its shareholders to exercise their voting rights via proxy.

In accordance with Dutch law, the record date for the AGM is Friday, 9 April 2021 and the last day to trade in order to attend and, if applicable, vote at the AGM is Tuesday, 6 April 2021.

Shareholders are also advised that the board of directors of EPP (the “**Board**”) has nominated Sandra van Loon for appointment as an independent non-executive director of the Board. The appointment of Ms van Loon is subject to approval by EPP shareholders at the AGM. Further details are provided in the notice of AGM.

7 April 2021

JSE sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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