

EPP N.V.

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("EPP")



DEALINGS IN SECURITIES IN TERMS OF THE EPP LONG-TERM INCENTIVE PLAN

Shareholders are hereby advised of the vesting of the fifth tranche of shares for the financial year ended 31 December 2020 granted to members of key personnel, based on the fulfilment of service and attainment of performance conditions for the financial year ended 31 December 2020, pursuant to the terms of the EPP Long-term Incentive Plan ("**LTI Plan**"). The lock-up period in respect of the fifth tranche ends on the first business day of July 2023. The shares have been granted to the individuals set out below in their capacity as members of key personnel of the non-Dutch affiliate of EPP. EPP purchased the shares on-market at a volume weighted average price of R11.6339 per share, in order to settle the fifth tranche.

Name:	Tomasz Trzoslo (the Chief Executive Officer)
Transaction date:	1 July 2021
Class of securities:	Ordinary shares
Number of securities:	213 333
Price per security:	R nil
Total value of the transaction:	R2 481 894.79, being the total deemed value calculated using the volume weighted average price of R11.6339 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

Name:	Jacek Baginski (the Chief Financial Officer)
Transaction date:	1 July 2021
Class of securities:	Ordinary shares
Number of securities:	180 000
Price per security:	R nil
Total value of the transaction:	R2 094 102.00, being the total deemed value calculated using the volume weighted average price of R11.6339 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

Name:	Rafal Kwiatkowski (the Chief Operating Officer)
Transaction date:	1 July 2021
Class of securities:	Ordinary shares
Number of securities:	80 000
Price per security:	R nil
Total value of the transaction:	R930 712.00, being the total deemed value calculated using the volume weighted average price of R11.6339 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

Name:	Michal Swierczynski (the Head of Asset Management)
Transaction date:	1 July 2021
Class of securities:	Ordinary shares
Number of securities:	80 000
Price per security:	R nil
Total value of the transaction:	R930 712.00, being the total deemed value calculated using the volume weighted average price of R11.6339 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

Name:	Wojciech Knawa (the Head of Property Management)
Transaction date:	1 July 2021
Class of securities:	Ordinary shares
Number of securities:	80 000
Price per security:	R nil
Total value of the transaction:	R930 712.00, being the total deemed value calculated using the volume weighted average price of R11.6339 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

5 July 2021

JSE sponsor

JAVACAPITAL

Luxembourg Stock Exchange Listing Agent

HARNEYS

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