

EPP N.V.

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

(“EPP” or “the Company”)



UPDATE ON THE PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING

EPP shareholders are referred to the market notice issued by the Financial Services Conduct Authority (“FSCA”) on 3 April 2020, wherein the FSCA granted a two-month extension to companies listed on the JSE Limited (with year-ends of 31 December 2019, 31 January 2020, 29 February 2020 and 31 March 2020) to comply with various reporting timeframes as provided for in the JSE Listings Requirements as a result of the impact that the COVID-19 pandemic and the resultant nationwide lockdown in South Africa, including *inter alia*, the period within which the notice of annual general meeting is to be distributed to shareholders.

The JSE Listings Requirements requires the notice of annual general meeting to be distributed to shareholders within four months after the end of a company’s financial year-end, and at least fifteen business days before the date of the annual general meeting. In accordance with Dutch law and as set out in EPP’s articles of association, the annual general meeting must be held within six months of EPP’s financial year-end.

EPP shareholders are advised that the Company will be relying on the two-month extension granted by the FSCA for the publication of the Company’s notice of annual general meeting, which was due to be published on or before 30 April 2020. The notice of annual general meeting will be published prior to the end of May 2020.

The publication of the notice of annual general meeting by the end of May 2020 complies with the Dutch law requirement to hold its annual general meeting within six months of the Company’s financial year-end.

Shareholders are reminded that EPP’s integrated report containing the audited annual financial statements for the year ended 31 December 2019 has been published and is available on the company’s website at <https://www.epp-poland.com/s,128,annual-reports.html>.

A further announcement will be made on the publication of the notice of annual general meeting.

28 April 2020

JSE Sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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