

ECHO POLSKA PROPERTIES N.V.
(Incorporated in The Netherlands)
(Company number 64965945)
JSE share code: EPP
ISIN: NL0011983374
LEI Code: 7245003P7O9N5BN8C098
(“**EPP**” or “**the company**”)



POSTING OF NOTICE OF EXTRAORDINARY GENERAL MEETING

EPP has issued a notice of extraordinary general meeting to be held at 11:00 CET on Friday, 9 March 2018 at Tribes, Gustav Mahlerplein 28, 1028 MA Amsterdam, The Netherlands (the “**notice**”).

The extraordinary general meeting has been convened in order to:

- place shares under the control of the EPP board of directors (the “**EPP board**”) for purposes of affording shareholders an election, from time to time, to receive distributions from the company in the form of a cash dividend or in the form of new EPP shares (a “**dividend reinvestment**”); and
- amend EPP’s articles of association to grant the EPP board the authority to offer the dividend reinvestment to shareholders.

In accordance with Dutch law, the record date for the extraordinary general meeting is Friday, 9 February 2018 and the last day to trade in order to attend and, if applicable, vote at the extraordinary general meeting is Tuesday, 6 February 2018.

The notice will be available on the company’s website (www.echo-pp.com). Copies of the notice may be obtained from the offices of the company in the Netherlands (Gustav Mahlerplein 28, 1028 MA Amsterdam, The Netherlands) as well as at the offices of the company’s JSE Sponsor, Java Capital Trustees and Sponsors Proprietary Limited (6A Sandown Valley Crescent, Sandton, 2196, South Africa) during normal business hours.

8 February 2018

JSE Sponsor



LuxSE Listing Agent



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