

ECHO POLSKA PROPERTIES N.V.
(Incorporated in The Netherlands)
(Company number 64965945)
JSE share code: EPP
ISIN: NL0011983374
("EPP" or "the company")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that EPP's integrated report, incorporating the audited consolidated financial statements for the period from 4 January 2016 to 31 December 2016, has been dispatched to shareholders today, 20 April 2017 and contains no changes from the condensed consolidated financial statements released on SENS on 9 March 2017. A copy of the integrated report is available on the company's website: www.echo-pp.com.

The integrated report is accompanied by a notice of annual general meeting which will be held at 10h00 Central European Time on Friday, 19 May 2017 at the Pinnacle Tower at Muiderstraat 1, 1011 PZ, Amsterdam, The Netherlands.

In accordance with Dutch law, the record date for the annual general meeting is Friday, 21 April 2017 and the last day to trade in order to attend and, if applicable, vote at the annual general meeting is Tuesday, 18 April 2017.

20 April 2017

JSE sponsor



LuxSE Listing Agent



More information:

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