ECHO POLSKA PROPERTIES N.V.

(Incorporated in The Netherlands) (Company number 64965945)

JSE share code: EPP ISIN: NL0011983374

("EPP")



ACQUISITION OF A4 BUSINESS PARK PHASE III

Shareholders are referred to EPP's prospectus published on 30 August 2016 and pre-listing statement published on 31 August 2016 (together, the "**Listing Documents**"), wherein details of the acquisition of O3 Business Campus, A4 Business Park, Tryton Business House and Symetris Business Park were disclosed.

Shareholders are also referred to the announcement released on 4 October 2016 wherein EPP announced the conclusion of the preliminary purchase agreements contemplated in Annexure 7 of the Listing Documents, between subsidiaries of EPP (as purchaser) and Echo Investment S.A. (as seller).

Shareholders are advised that all outstanding conditions precedent relating to A4 Business Park Phase III have now been fulfilled and the acquisition has accordingly been completed. The property is currently 86% leased.

28 April 2017

JSE Sponsor

JAVAEAPITAL

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M Partners

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