ECHO POLSKA PROPERTIES N.V.

(Incorporated in The Netherlands) (Company number 64965945)

JSE share code: EPP ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("**EPP**")



DEALINGS IN SECURITIES BY A DIRECTOR OF EPP

Shareholders are advised of the following information relating to dealings in securities by a director of EPP:

Name of director:

Transaction date:

Class of securities:

Number of securities:

Ordinary shares

17 000

Price per security:

R18.16

Total value:

R308 720.00

Nature of transaction:

On-market purchase

Nature of transaction:

Nature and extent of director's interest:

On-market purchase
Direct beneficial

Clearance to deal received: Yes

Name of director:

Transaction date:

Class of securities:

Ordinary shares

Number of securities:

Highest traded price per security:*

Weighted average price per security:

Lowest trade price per security:

Total value:

Nature of transaction:

Nature and extent of director's interest:

17 000

R18.25

R18.1238

R17.41

R308 104.56

On-market purchase

Clearance to deal received:

Yes

3 January 2018

JSE Sponsor



LuxSE Listing Agent



For more information:

Magda Cieliczko, Marketing & Communications Director EPP

Mobile: +48 603 203 619 magda.cieliczko@echo-pp.com

Java Capital, JSE Sponsor Phone: +27 11 722 3050

M Partners, LuxSE Listing Agent

Phone: +352 263 868 602

Singular System IR

Michèle Mackey / Jacques de Bie +27 (0)10 003 0700/+27 (0)82 497 9827 michele@singular.co.za; Jdebie@singular.co.za

^{*}Highest and lowest trades prices on the market on the day