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## RESULTS OF ANNUAL GENERAL MEETING

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Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 24 May 2018 (in terms of the notice dispatched on 26 April 2018) all of the resolutions tabled thereat were passed by the requisite majority of EPP shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of EPP shares in issue as at the date of the annual general meeting: 793 552 887;
- total number of EPP shares that were present/represented at the annual general meeting: 500 266 306 being 63% of the total number of EPP shares that could have been voted at the annual general meeting.

Agenda Item 5. Adoption of annual accounts for the financial year 2017

Shares voted*	For	Against	Abstentions^
496 502 668	496 502 668, being 100%	-	419 199, being 0.05%

Agenda Item 8. Discharge of the members of the board

Shares voted*	For	Against	Abstentions^
496 502 668	480 288 764, being 96.73%	16 213 904, being 3.27%	419 199, being 0.05%

Agenda Item 9(a). Reappointment of Mr PJR Driessen as non-executive director of the board

Shares voted*	For	Against	Abstentions^
496 821 607	496 414 575, being 99.92%	407 032, being 0.08%	100 260, being 0.01%

Agenda Item 9(b). Reappointment of Ms DT Ellerine as non-executive director of the board

Shares voted*	For	Against	Abstentions^
496 821 607	486 218 802, being 97.87%	10 602 805, being 2.13%	100 260, being 0.01%

Agenda Item 9(c). Reappointment of Ms AP Steer as non-executive director of the board

Shares voted*	For	Against	Abstentions^
496 821 607	483 134 074, being 97.24%	13 687 533, being 2.76%	100 260, being 0.01%

Agenda Item 9(d). Reappointment of Mr MM Belka as non-executive director of the board

Shares voted*	For	Against	Abstentions^
496 821 607	496 414 575, being 99.92%	407 032, being 0.08%	100 260, being 0.01%

Agenda Item 10. Amendment of remuneration policy

Shares voted*	For	Against	Abstentions^
496 824 884	496 821 607, being 100.00%	3 277, being 0.00%	96 983, being 0.01%

Agenda Item 11. Establish the remuneration of the non-executive directors

Shares voted*	For	Against	Abstentions^
496 821 607	479 638 053, being 96.54%	17 183 554, being 3.46%	100 260, being 0.01%

Agenda Item 12(a). Authorisation of board to issue ordinary shares and/or grant rights to subscribe for ordinary shares

Shares voted*	For	Against	Abstentions^
488 984 510	412 646 600, being 84.39%	76 337 910, being 15.61%	7 937 357, being 1.00%

Agenda Item 12(b). Authorisation of board to issue ordinary shares and/or grant rights to subscribe for ordinary shares for cash

Shares voted*	For	Against	Abstentions^
488 984 510	408 979 970, being 83.64%	80 004 540, being 16.36%	7 937 357, being 1.00%

Agenda Item 13. Authorisation of board to limit or exclude pre-emption rights

Shares voted*	For	Against	Abstentions^
475 682 009	439 851 881, being 92.47%	35 830 128, being 7.53%	21 239 858, being 2.68%

Agenda Item 14. Authorisation of board to acquire shares

Shares voted*	For	Against	Abstentions^
496 824 884	467 570 410, being 94.11%	29 254 474, being 5.89%	96 983, being 0.01%

Agenda Item 15. Amendment of the company's articles of association and authorisation of each member of the board and each employee of Loyens & Loeff N.V. to execute the deed of amendment to amend the company's name to EPP N.V.

Shares voted*	For	Against	Abstentions^
496 821 883	496 821 883, being 100.00%	-	99 984, being 0.01%

Agenda Item 16. Non-binding advisory vote on the remuneration policy for the board

Shares voted*	For	Against	Abstentions^
496 821 883	430 652 862, being 86.68%	66 169 021, being 13.32%	99 984, being 0.01%

Agenda Item 17. Non-binding advisory vote on the remuneration implementation report for the financial year 2017

Shares voted*	For	Against	Abstentions^
496 821 883	434 133 531, being 87.38%	62 688 352, being 12.62%	99 984, being 0.01%

\* Excluding abstentions

^ In relation to total shares in issue

Shareholders are advised that the resolution to amend the company's name to EPP N.V. will be submitted to the trade register of the Dutch Chamber of Commerce on Friday, 25 May 2018. A finalisation announcement will be published on SENS and on the LuxSE website once the resolution relating to the change of name has been registered.

24 May 2018

JSE sponsor

JAVACAPITAL

LuxSE Listing Agent

MPartners

**More information:**

**Magda Cieliczko**, Marketing Director Echo Polska Properties,  
Mobile: +48 603 203 619  
magda.cieliczko@echo-pp.com

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

**M Partners**, Luxembourg 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