EPP N.V.

(previously Echo Polska Properties N.V.) (Incorporated in The Netherlands) (Company number 64965945)

JSE share code: EPP ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("**EPP**")



LISTING OF SHARES

Shareholders are advised that 36 436 916 EPP ordinary shares (the "additional EPP shares") have been allotted, issued and listed today on both the Euro MTF market of the Luxembourg Stock Exchange and the Main Board of the JSE, pursuant to the equity raise undertaken by EPP on 17 July 2018. As announced on 29 May 2018, the equity raise was undertaken to partially settle the purchase consideration for King Cross Marcelin Shopping Centre in Poznań, Poland.

The additional EPP shares will rank *pari passu* with existing listed EPP ordinary shares. Following the issue of the additional EPP shares, the total issued and listed share capital of EPP has increased to 829 989 803 ordinary shares.

24 July 2018

JSE Sponsor

JAVAEAPITAL

Luxembourg Stock Exchange Listing Agent



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