

**EPP N.V.**

(formerly Echo Polska Properties N.V.)

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("EPP" or "the company")



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**DEALINGS IN SECURITIES BY A DIRECTOR OF THE COMPANY**

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

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Name of director:	Andrew König
Transaction date:	20 September 2018
Class of securities:	Ordinary shares
Number of securities:	1 773 219
Highest traded price per security:*	R21.83
Weighted average price per security:	R21.5762
Lowest traded price per security*	R21.54
Total value of transaction:	R38 259 327.79
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Andrew König
Transaction date:	21 September 2018
Class of securities:	Ordinary shares
Number of securities:	1 426 781
Highest traded price per security:*	R21.69
Weighted average price per security:	R21.3557
Lowest traded price per security*	R20.68
Total value of transaction:	R30 469 907.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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\* Highest and lowest traded prices per security on the market on the day.

25 September 2018

JSE sponsor



Luxembourg Stock Exchange Listing Agent



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