**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 DIRECTORS OF THE COMPANY

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In compliance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised of the following information relating to dealings in securities by directors of EPP:

| | |
|---|---|
| Name of director: | Marc Wainer |
| Transaction date: | 7 December 2018 |
| Class of securities: | Ordinary shares |
| Number of securities: | 570 584 |
| Price per security: | RNil |
| Deemed value of transaction: | R12 187 674.24 (at a price of R21.36 per security) |
| Nature of transaction: | Off-market transfer of shares in settlement of the consideration payable to a third party that provided certain credit enhancement commitments to a funder of the director's shares |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|---|
| Name of director: | Andrew Konig |
| Transaction date: | 11 December 2018 |
| Class of securities: | Ordinary shares |
| Number of securities: | 266 804 |
| Price per security: | RNil |
| Deemed value of transaction: | R5 698 933.44 (at a price of R21.36 per security) |
| Nature of transaction: | Off-market transfer of shares in settlement of the consideration payable to a third party that provided certain credit enhancement commitments to a funder of the director's shares |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

11 December 2018

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JSE sponsor



Luxembourg Stock Exchange Listing Agent

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