

**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 AN ASSOCIATE OF 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 an associate of directors of EPP:

Name of associate:	The Big Five International Limited of which the Boodle Trust has a 40% equity interest and the Rag Top Trust has a 19% equity interest
Names of directors and relationship to directors:	Marc Wainer is a beneficiary of the Boodle Trust and Andrew Konig is a beneficiary of the Rag Top Trust
Transaction date:	18 January 2019
Class of securities:	Ordinary shares
Number of securities:	1 103 235
Highest traded price per security:*	R18.82
Weighted average price per security:	R18.40010
Lowest traded price per security:*	R18.30
Total value of transaction:	R20 299 637.56
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	The Big Five International Limited of which the Boodle Trust has a 40% equity interest and the Rag Top Trust has a 19% equity interest
Names of directors and relationship to directors:	Marc Wainer is a beneficiary of the Boodle Trust and Andrew Konig is a beneficiary of the Rag Top Trust
Transaction date:	21 January 2019
Class of securities:	Ordinary shares
Number of securities:	169 588
Highest traded price per security:*	R18.50
Weighted average price per security:	R18.39364
Lowest traded price per security:*	R18.01
Total value of transaction:	R3 119 340.88
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

Name of associate:	The Big Five International Limited of which the Boodle Trust has a 40% equity interest and the Rag Top Trust has a 19% equity interest
Names of directors and relationship to directors:	Marc Wainer is a beneficiary of the Boodle Trust and Andrew Konig is a beneficiary of the Rag Top Trust
Transaction date:	22 January 2019
Class of securities:	Ordinary shares
Number of securities:	227 726
Highest traded price per security:*	R18.35
Weighted average price per security:	R18.18240
Lowest traded price per security:*	R18.04
Total value of transaction:	R4 140 605.22
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

\* Highest and lowest traded prices on the market on the day

23 January 2019

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JSE sponsor



Luxembourg Stock Exchange Listing Agent



**For more information:**

**Curwin Rittles**, Investor Relations, EPP

Mobile: +48 885 982 310

Curwin.rittles@epp-poland.com

**Java Capital**, JSE Sponsor

Phone: +27 11 722 3050

**M Partners**, Luxembourg Stock Exchange Listing Agent

Phone: +352 263 868 602

**Singular Systems IR**

Michèle Mackey / Jacques de Bie

+27 (0)10 003 0700 / +27 (0)82 497 9827

michele@singular.co.za / Jdebie@singular.co.za