

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")



ISSUANCE OF SHARES UNDER GENERAL AUTHORITY TO ISSUE SHARES FOR CASH

Shareholders are advised that 77 956 989 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 24 April 2018 (the “**equity raise**”). The additional EPP shares, which represent more than 5% of EPP’s shares in issue, were issued under the general authority to issue shares for cash at a 2.52% discount to the 30 day weighted average traded price prior to the equity raise.

The proceeds of the equity raise will be used to fund part of the second tranche of the M1 acquisition (announced on 4 December 2017).

The additional EPP shares 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 907 946 792 ordinary shares.

3 May 2019

JSE Sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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