

**EPP N.V.**

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("EPP")




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**DEALINGS IN SECURITIES IN TERMS OF THE EPP LONG-TERM INCENTIVE PLAN**


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Shareholders are advised of the following information relating to the vesting of the third tranche of shares granted to members of key personnel pursuant to the terms of the EPP Long-term Incentive Plan ("LTI Plan") and for which the lock-up period ends on the first business day of July 2021. Shareholders are further advised that the 800 000 shares vested in respect of Dean Hadley will be held in terms of a depository agreement for the duration of the lock-up period. EPP purchased 1 850 000 shares on-market at a volume weighted average price of R18.5842 per share in order to settle the third tranche. The shares have been granted to the individuals set out below in their capacity as members of key personnel of the non-Dutch affiliated of EPP.

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Name:	Hadley Dean (the Chief Executive Officer)
Transaction date:	1 July 2019
Class of securities:	Ordinary shares
Number of securities:	800 000
Price per security:	R nil
Total value of the transaction:	R14 867 360, being the total deemed value calculated using the volume weighted average price of R18.5842 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

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Name:	Jacek Baginski (the Chief Financial Officer)
Transaction date:	1 July 2019
Class of securities:	Ordinary shares
Number of securities:	450 000
Price per security:	R nil
Total value of the transaction:	R8 362 890.00, being the total deemed value calculated using the volume weighted average price of R18.5842 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

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Name:	Rafal Kwiatkowski (the Chief Operating Officer)
Transaction date:	1 July 2019
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R3 716 840.00, being the total deemed value calculated using the volume weighted average price of R18.5842 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

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Name:	Michal Swierczynski (the Head of Asset Management)
Transaction date:	1 July 2019
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R3 716 840.00, being the total deemed value calculated using the volume weighted average price of R18.5842 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

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Name:	Wojciech Knawa (the Head of Property Management)
Transaction date:	1 July 2019
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R3 716 840.00, being the total deemed value calculated using the volume weighted average price of R18.5842 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of the interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the LTI Plan and no clearance is sought or received

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5 July 2019

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JSE sponsor



Luxembourg Stock Exchange Listing Agent



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