

EPP N.V.

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("EPP")



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

Shareholders are hereby advised of the vesting of the fourth tranche of shares for the financial year ended 31 December 2019 granted to members of key personnel, based on the fulfilment of service and attainment of performance conditions for the financial year ended 31 December 2019, pursuant to the terms of the EPP Long-term Incentive Plan (as amended at the annual general meeting of EPP shareholders held on 25 June 2020) ("**LTI Plan**"). The lock-up period in respect of the fourth tranche ends on the first business day of July 2022. The shares have been granted to the individuals set out below in their capacity as members of key personnel of the non-Dutch affiliate of EPP. EPP purchased the shares on-market at a volume weighted average price of R7.1365 per share, in order to settle the fourth tranche.

Name:	Jacek Baginski (the Chief Financial Officer)
Transaction date:	1 July 2020
Class of securities:	Ordinary shares
Number of securities:	450 000
Price per security:	R nil
Total value of the transaction:	R3 211 425.00, being the total deemed value calculated using the volume weighted average price of R7.1365 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

Name:	Rafal Kwiatkowski (the Chief Operating Officer)
Transaction date:	1 July 2020
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R1 427 300.00, being the total deemed value calculated using the volume weighted average price of R7.1365 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

Name:	Michal Swierczynski (the Head of Asset Management)
Transaction date:	1 July 2020
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R1 427 300.00, being the total deemed value calculated using the volume weighted average price of R7.1365 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

Name:	Wojciech Knawa (the Head of Property Management)
Transaction date:	1 July 2020
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	R nil
Total value of the transaction:	R1 427 300.00, being the total deemed value calculated using the volume weighted average price of R7.1365 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

3 July 2020

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

Harneys Luxembourg, Luxembourg Stock Exchange Listing Agent

Phone: +352 27 86 71 02

Singular Systems IR, Investor Relations South Africa

Michèle Mackey / Jacques de Bie

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

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