

EPP N.V.

(Incorporated in The Netherlands)

(Company number 64965945)

JSE share code: EPP

ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("EPP")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF EPP

Shareholders are referred to the share-for-share offer made by Redefine Properties Limited ("**Redefine**") to all EPP shareholders to acquire all the remaining shares in EPP not already owned by Redefine (other than those EPP shares owned by I Group Consolidated Holdings Proprietary Limited and its subsidiaries) on the basis of 2.70 new Redefine shares for every one EPP share held (the "**Redefine offer**"). The relevant EPP shares will only be transferred to Redefine and the relevant Redefine consideration shares will only be settled once all of the conditions to the Redefine offer have been fulfilled or waived.

Shareholders are accordingly advised as follows:

Name of associate:	The trustees for the time being of the Rag Top Trust
Name of director and relationship to director:	Andrew König, who is a discretionary beneficiary of the Rag Top Trust
Transaction date:	10 February 2022
Class of securities:	Ordinary shares
Number of securities:	3 913 027
Total deemed value of the transaction*:	R42 065 040.25
Nature of transaction:	Off-market acceptance of 10 565 172 Redefine shares in respect of the Redefine offer conditional on the implementation of the Redefine offer
Nature and extent of the interest:	Indirect beneficial
Clearance to deal received:	N/A

*Based on the prevailing market price of R10.75 per security on the transaction date

16 February 2022

JSE sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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