



## Safestore Holding plc - Notice of General Meeting

19 June 2023

### Safestore Holdings plc ("the Company" or "the Group") Publication of Notice of General Meeting and Proxy Voting Arrangements

The Company announces that it will be holding a General Meeting at Brittanica House, Stirling Way, Borehamwood, Hertfordshire WD6 2BT at 3.00 pm on Wednesday, 12 July 2023. Full details of the proposed resolutions are set out in the Notice of Meeting.

In accordance with Listing Rules 9.6.1 and 9.6.3, a copy of the Notice of General Meeting has been submitted to the Financial Conduct Authority and will shortly be available for inspection on the national storage mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Notice of General Meeting has been posted to those shareholders who have elected to receive hard copy communications or has otherwise been made available to shareholders today. The Notice of the General Meeting is also available for download from the Group's website: <https://www.safestore.co.uk/CMSPages/GetFile.aspx?guid=7994920a-272c-4a99-b9aa-14e3441c13be>

All shareholders are encouraged to complete and submit a proxy appointment online by using our electronic proxy appointment service offered by our Registrar, Link Group, at [www.signalshares.com](http://www.signalshares.com) or via the Link Group shareholder app LinkVote+, which is available to download on both the Apple App Store and Google Play, or, if shares are held in CREST, by using the CREST electronic proxy appointment service. All proxy voting instructions must be received by 3.00 pm on 10 July 2023.

Shareholders who are unable to locate any of the documents on the web page, need help with voting online or require a paper proxy form, please contact our Registrar, Link Group by email to [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) or you may call Link on +44 (0)371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00am and 5.30pm Monday to Friday, excluding public holidays in England and Wales.

**For further information, please contact:**

#### Safestore Holdings plc

Helen Bramall, Company Secretary

Tel: 020 8732 1500

**LEI Code:** 213800WGA3YSJC1YOH73

#### Notes to Editors

- Safestore is the UK's largest self storage group with 185 stores on 30 April 2023, comprising 132 wholly owned stores in the UK (including 73 in London and the South East with the remainder in key metropolitan areas such as Manchester, Birmingham, Glasgow, Edinburgh, Liverpool, Sheffield, Leeds, Newcastle, and Bristol), 29 wholly owned stores in the Paris region, 8 stores in Spain, 10 stores in the Netherlands and 6 stores in Belgium.
- Safestore operates more self storage sites inside the M25 and in central Paris than any competitor providing more proximity to customers in the wealthiest and more densely populated UK and French markets.
- Safestore was founded in the UK in 1998. It acquired the French business "Une Pièce en Plus" ("UPP") in 2004 which was founded in 1998 by the current Safestore Group CEO Frederic Vecchioli.
- Safestore has been listed on the London Stock Exchange since 2007. It entered the FTSE 250 index in October 2015.
- The Group provides storage to around 90,000 personal and business customers.

- As at 30 April 2023, Safestore had a maximum lettable area ("MLA") of 7.990 million sq ft (excluding the expansion pipeline stores) of which 6.124 million sq ft was occupied.
- Safestore employs around 750 people in the UK, France, Spain, the Netherlands and Belgium.

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