

RNS Number : 4569P
Alternative Income REIT PLC
09 October 2023

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Alternative Income REIT plc
(the "Company")
NOTICE OF ANNUAL GENERAL MEETING

The Company announces that its Annual General Meeting ("AGM") will be held at 10.00 am on Wednesday 15 November 2023 at The Monument Building, 11 Monument Street, London EC3R 8AF.

The Notice of AGM 2023 and the Form of Proxy have been mailed to shareholders or otherwise made available today. The Annual Report and Accounts for the year ended 30 June 2023 containing the Notice of AGM 2023 are also available to view and download on the Company's website at:

<https://www.alternativeincomereit.com/investors/documents/2023>

In accordance with Listing Rule 9.6.1 copies of the documents have been submitted to the UK Listing Authority and will shortly be available for inspection from the National Storage Mechanism at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

ENQUIRIES

Alternative Income REIT PLC Simon Bennett - Chairman	via H/Advisors Maitland below
M7 Real Estate Ltd Richard Croft Jane Blore	+44 (0)20 3657 5500
Panmure Gordon (UK) Limited Alex Collins Tom Scrivens	+44 (0)20 7886 2500
H/Advisors Maitland (Communications Adviser) James Benjamin	+44(0) 7747 113 930 aire-maitland@h-advisors.global

The Company's LEI is 213800MPBIJS12Q88F71.

Further information on Alternative Income REIT PLC is available at www.alternativeincomereit.com¹

About the Group

Alternative Income REIT PLC aims to generate a sustainable, secure and attractive income return for shareholders from a diversified portfolio of UK property investments, predominately in alternative and specialist sectors. The majority of the assets in the Group's portfolio are let on long leases which contain inflation linked rent review provisions, which help to underpin income distributions to shareholders with the potential for income and capital growth.

The Company's Investment Adviser is M7 Real Estate Limited ("M7"). M7 is a leading specialist in the pan-European, regional, multi-tenanted real estate market. Majority owned by its senior managers, it has over 200 employees in 15 countries across Europe. The team manages over 620 properties with a value of circa €6.9 billion.

Notes

¹ Neither the content of the Company's website, nor the content of any website accessible from hyperlinks on its website or any other website, is incorporated into, or forms part of, this announcement nor, unless previously published on a Regulatory Information Service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

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