

25 June 2024

**Warehouse REIT plc**  
**(the "Company" or "Warehouse REIT", together with its subsidiaries, the "Group")**  
**Dividend Declaration**

The Company has declared a fourth interim dividend for the financial year ending 31 March 2024 of 1.60 pence per ordinary share, payable on 26 July 2024 to shareholders on the register on 5 July 2024. The ex-dividend date will be 4 July 2024.

The Company would like to provide shareholders with advance notice that the fourth interim dividend for the year ending 31 March 2024 will be the final dividend where the option to receive a cheque is available. All future dividend payments to shareholders will only be made by electronic means. The Company's registrar will no longer be issuing payments by cheque. Shareholders will therefore need to register a mandate to enable payments of dividends direct to their bank. Future dividend confirmations will be available on the shareholder's Share Portal <https://www.signalshares.com>.

**Enquiries:**

**Warehouse REIT plc**

via FTI Consulting

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Further information on Warehouse REIT is available on its website: <http://www.warehousereit.co.uk>

**About Warehouse REIT**

Warehouse REIT is UK Real Estate Investment Trust that invests in UK warehouses, focused on multi-let assets in industrial hubs across the UK.

We provide a range of warehouse accommodation in key locations which meets the needs of a broad range of occupiers. Our focus on multi-let assets means we provide occupiers with greater flexibility so we can continue to match their requirements as their businesses evolve, encouraging them to stay with us for longer.

We invest in our business by selectively acquiring assets with potential and by delivering opportunities we have created. Through pro-active asset management we unlock the value inherent in our portfolio, helping to capture rising rents and driving an increase in capital values to deliver strong returns for our investors over the long term. Sustainability is embedded throughout our business, helping us meet the expectations of our stakeholders today and futureproofing our business for tomorrow.

The Company is an alternative investment fund ("AIF") for the purposes of the AIFM Directive and as such is required to have an investment manager who is duly authorised to undertake the role of an alternative investment fund manager ("AIFM"). The AIFM and the Investment Manager is currently G10 Capital Limited (Part of the IQEQ Group).

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