

1 July 2024

Urban Logistics REIT Plc

(the "Company")

Notice of Annual General Meeting on NSM

In accordance with the Listing Rule 9.6.3, the Company announces that its 2024 Notice of Annual General Meeting has been submitted to the National Storage Mechanism in unedited full text, and is available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please contact:

Link Company Matters Limited

Company Secretary

0333 300 1950

LEI: 213800P60DJW2UFNDC37

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