

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: 213800P6ODJW2UFNDC37

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