

**Warehouse REIT plc**

**Notification of Transactions by Persons Discharging Managerial Responsibilities and  
Persons Closely Associated with them**

1.	<b>Details of person discharging managerial responsibilities/person closely associated with them</b>		
a)	Name	Paul Makin	
2.	<b>Reason for the notification</b>		
a)	Position / status	PDMR (Investment Advisor)	
b)	Initial notification / amendment	Initial notification	
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Warehouse REIT plc	
b)	LEI	213800BQUD83TYQCWN28	
4.	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument	Ordinary Shares of £0.01 each	
	Identification Code	GB00BD2NCM38	
b)	Nature of the transaction	Sale of Shares. This transaction was part of a sale and purchase into a SIPP and ISA, resulting in a net increase of 20,563 shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.8745	213,214
d)	Aggregated information - Aggregated volume  - Price	N/A	
e)	Date of the transaction	1 August 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

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a)	Name	Paul Makin	
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	<b>auctioneer or auction monitor</b>										
a)	Name	Warehouse REIT plc									
b)	LEI	213800BQUD83TYQCWN28									
4.	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>										
a)	Description of the financial instrument	Ordinary Shares of £0.01 each									
	Identification Code	GB00BD2NCM38									
b)	Nature of the transaction	Acquisition of shares. This transaction was part of a sale and purchase into a SIPP and ISA, resulting in a net increase of 20,563 shares.									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1.</td><td>£0.8755</td><td>32,551</td></tr> <tr> <td>2.</td><td>£0.8755</td><td>201,226</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	£0.8755	32,551	2.	£0.8755	201,226
	Price(s)	Volume(s)									
1.	£0.8755	32,551									
2.	£0.8755	201,226									
d)	Aggregated information										
	- Aggregated volume	233,777									
	- Price	£0.8755									
e)	Date of the transaction	1. 1 August 2024 2. 1 August 2024									
f)	Place of the transaction	London Stock Exchange (XLON)									

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