



07 February 2025

**Safestore Holdings plc
("the Company")**

Safestore Holding plc Annual Report and Accounts and AGM documents

Safestore Holdings plc ("the Company" or "the Group") Publication of Annual Report and Accounts 2024, Notice of 2025 Annual General Meeting and Proxy Voting Arrangements

Safestore Holdings plc ("the Company") announces, in accordance with UK Listing Rules 6.4.1 and 6.4.3, that copies of the Annual Report and Accounts 2024, Notice of 2025 Annual General Meeting have been submitted to the Financial Conduct Authority and will shortly be available for inspection on the FCA's [National Storage Mechanism](#).

These documents have been posted to those shareholders who have elected to receive hard copy communications or have otherwise been made available to shareholders today.

The Company's 2025 Annual General Meeting will be held at Brittanica House, Stirling Way, Borehamwood, Hertfordshire WD6 2BT at 1pm on Wednesday, 19 March 2025. Full details of the proposed resolutions are set out in the Notice of Meeting.

The Annual Report and Accounts for the year ended 31 October 2024 is now available for download from the Company's website at www.safestore.co.uk/annualreport

The Notice of 2025 Annual General Meeting is also available for download from the Group's website www.safestore.co.uk/nom

All shareholders are encouraged to complete and submit a proxy appointment online by using our electronic proxy appointment service offered by our Registrar, MUFG Corporate Markets, at www.signalshares.com or via the MUFG Corporate Markets shareholder app LinkVote+, which is available to download on both the Apple App Store and Google Play, or, if shares are held in CREST, by using the CREST electronic proxy appointment service. All proxy voting instructions must be received by 1pm on 17 March 2025.

Shareholders who are unable to locate any of the documents on the web page, need help with voting online or require a paper proxy form, please contact our Registrar, MUFG Corporate Markets by email to

shareholderenquiries@cm.mpms.mufg.com or you may call MUFG Corporate Markets on +44 (0)371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00am and 5.30pm Monday to Friday, excluding public holidays in England and Wales.

In accordance with DTR 6.3.5(1A), the regulated information required by DTR 6.3.5 is available in full unedited text within the Annual Report and Accounts for the year ended 31 October 2024 as uploaded and available on the National Storage Mechanism and the Company's website, as noted above.

For further information, please contact:

Safestore Holdings plc

David Orr, Company Secretary

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LEI Code: 213800WGA3YSJC1YOH73

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