

**Real Estate Investors Plc**  
("REI" or the "Company")

**Publication of Report and Accounts and Notice of AGM**

Real Estate Investors Plc (AIM:RLE), the UK's only Midlands-focused Real Estate Investment Trust (REIT) with a portfolio of commercial property across all sectors, announces that the Company's annual report and accounts for the year ended 31 December 2024 ("2024 Annual Report") with notice of the Company's 2025 Annual General Meeting ("Notice of AGM"), which will be held at 11am on 22 May 2025 at 2nd floor, 75-77 Colmore Row, Birmingham B3 2AP, have been sent to shareholders and are now available to view on the Company's website at [www.reiplc.com](http://www.reiplc.com).

Further details are contained within the Notice of AGM.

The Company would appreciate notice from any shareholder who plans to attend the meeting, as well as submission of any questions in advance of the meeting, by email to [marcus@reiplc.com](mailto:marcus@reiplc.com).

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**About Real Estate Investors Plc**

Real Estate Investors Plc is a publicly quoted, internally managed property investment company and REIT with a portfolio of mixed-use commercial property, managed by a highly-experienced property team with over 100 years of combined experience of operating in the Midlands property market across all sectors. The portfolio has no material reliance on a single asset or occupier. On 1st January 2015, the Company converted to a REIT. Real Estate Investment Trusts are listed property investment companies or groups not liable to corporation tax on their rental income or capital gains from their qualifying activities. The Company announced in January 2024 that it would be undertaking an orderly strategic sale of the Company's portfolio over three years, disposing of assets individually or collectively, at or above book value, to optimise returns to shareholders. The pace of the disposal programme will be dictated by market conditions, with an initial focus on repaying the Company's debt. In the meantime, it is the Board's intention to continue paying a fully covered quarterly dividend. Further information on the Company can be found at [www.reiplc.com](http://www.reiplc.com).

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