

23 May 2025

Roadside Real Estate plc
("Roadside" or "the Company")

Notice of Annual General Meeting ("AGM")

Roadside (AIM: ROAD) announces that the Company's 2025 AGM will be held at its registered office at 115b Innovation Drive, Milton, Abingdon, OX14 4RZ on 17 June 2025 at 10.00 a.m.

A notice convening the AGM has been posted to shareholders. The document is also available to view on the Company's website here: <https://www.roadsideplc.com/investors/reports-presentations-and-publications/>

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About Roadside

Roadside is a real estate business focused on building and scaling a high-quality portfolio of modern roadside retail assets, including modern EV charging infrastructure.

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