

SIRIUS REAL ESTATE LIMITED
(Incorporated in Guernsey)
Company Number: 46442
JSE Share Code: SRE
LSE (GBP) Share Code: SRE
ISIN Code: GG00B1W3VF54
LEI: 213800NURUF5W8QSK566

4 June 2025

Sirius Real Estate Limited
("Sirius Real Estate", "Sirius" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting

Sirius Real Estate, the leading owner and operator of branded business and industrial parks providing conventional space and flexible workspace in Germany and the UK, is pleased to announce to shareholders of the Company (**"Shareholders"**) that the Company's annual report ("**Annual Report**"), incorporating the full audited consolidated annual financial statements of the Company for the year ended 31 March 2025 (as published on 2 June 2025) ("**Annual Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") will be dispatched to Shareholders today, Wednesday, 4 June 2025.

The above documents will also be available on the Company's website, at <https://www.sirius-real-estate.com/investors/reports/> (For the Annual Report and Annual Financial Statements) and <https://www.sirius-real-estate.com/investors/results-presentations-notices/> (For the Notice of AGM) as from today, 4 June 2025.

Notice of Annual General Meeting

Notice is hereby given that the annual general meeting ("**AGM**") of Sirius Real Estate will be held at 10 am UK time (11 am SAST) on Monday, 7 July 2025 at 33 St James's Square, London SW1Y 4JS to transact the business as set out in the Notice of AGM.

Members registered on the South African part of the register of members (the "**SA Register**") as of Friday, 27 June 2025 (the "**SA Record Date**") shall have the right to participate and vote at the AGM. Accordingly, the last day to trade for shareholders on the SA Register in order to be able to participate and vote at the meeting is Tuesday, 24 June 2025.

Members registered on the United Kingdom Register of Members (the "**UK Register**") by close of business, on Friday, 27 June 2024 (the "**UK Record Time**") shall have the right to participate and vote at the AGM. Any change to an entry on the UK Register after the UK Record Time shall be disregarded in determining the right of any person to attend and vote at the AGM.

For further information:

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