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**Starwood European Real Estate Finance Limited**

**Results of Twelfth Annual General Meeting**

The Board of Starwood European Real Estate Finance Limited (the "Company") announces that, at the Twelfth Annual General Meeting of the Company held on Thursday, 12<sup>th</sup> June 2025, all resolutions put to the meeting were approved by shareholders.

Details of the proxy votes lodged are set out below:

<b>Ordinary Resolution</b>	<b>For*</b>	<b>Against</b>	<b>Withheld**</b>
1. To receive the Annual Report and Consolidated Financial Statements for the period ended 31 December 2024.	104,286,873	0	0
2. To approve the Directors' Remuneration Report for the period ended 31 December 2024.	104,246,858	21,436	18,579
3. To re-elect as a Director of the Company, John Whittle.	99,837,141	4,449,732	0
4. To re-elect as a Director of the Company, Shelagh Mason.	103,091,203	1,195,670	0
5. To re-elect as a Director of the Company, Charlotte Denton.	103,091,203	1,195,670	0
6. To elect as a Director of the Company, Gary Yardley.	103,098,588	1,188,285	0
7. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company.	104,258,046	28,827	0
8. To authorise the Directors to agree the remuneration of the Auditors.	104,286,873	0	0
9. To approve the Company's dividend policy.	104,286,873	0	0
<b>Special Resolution</b>			
10. To authorise the Company to make market purchases of its own shares.	104,285,248	1,625	0

The full text of the resolutions may be found in the Notice of Twelfth Annual General Meeting contained in the Shareholder Document dated 27 May 2025, copies of which are available on both the Company's website [www.starwoodeuropeanfinance.com](http://www.starwoodeuropeanfinance.com) and on the National Storage

Mechanism [National Storage Mechanism | FCA](#) \*\*\*

- \* Includes discretionary votes received
- \*\* A vote withheld is not a vote in law and is not counted in the proportion of votes 'for' or 'against' a resolution
- \*\*\* Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement

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**Notes:**

Starwood European Real Estate Finance Limited is an investment company listed on the primary segment of the main market of the London Stock Exchange with an investment objective to conduct an orderly realisation of the assets of the Company. [www.starwoodeuropeanfinance.com](http://www.starwoodeuropeanfinance.com).

The Group's assets are managed by Starwood European Finance Partners Limited, an indirect wholly-owned subsidiary of Starwood Capital Group.

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Dissemination of a Regulatory Announcement that contains inside information in accordance with the Market Abuse Regulation (MAR), transmitted by EQS Group.

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