

29 August 2025

**WAREHOUSE REIT PLC**  
(the "Company")

**Adjournment of Annual General Meeting**

Further to the Company's announcement on 6 August 2025, shareholders are hereby notified that the Company's Annual General Meeting scheduled to be held at 10.00am on 2 September 2025 has been adjourned and will be re-convened at 10.00am on 30 September 2025 at the same venue, the offices of Tilstone Partners Limited, 3rd Floor, 55 Wells Street, London, W1T 3PT. The adjournment is to enable shareholders to have further clarity on the status of the offer from Wapping Bidco Limited before the date of the meeting.

The new deadline for submission of votes by proxy to the Company's registrar will be 10.00am on 26 September 2025. Proxies already submitted will remain valid for the new date of the Annual General Meeting unless superseded by a new proxy.

The Company's Annual Report and Financial Statements (ARFS) for the year ended 31 March 2025 and the 2025 Notice of Annual General Meeting (Notice of Meeting) are available for viewing on the Company's website, at the following website address:

<https://www.warehousereit.co.uk/investors/#shareholder-documents>

A copy of the ARFS and the Notice of Meeting are also available for inspection on the National Storage Mechanism:

<https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

The Company announced its final results on 11 June 2025 in accordance with the financial reporting obligations under DTR 6.3.5(1) and this announcement can be viewed at:

<https://www.londonstockexchange.com/news-article/WHR/final-results-for-year-ended-31-march-2025/17079642>

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**Enquiries:**

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<b>G10 Capital Limited (part of the IQEQ Group), acting as AIFM</b> Maria Baldwin	44 (0) 20 7397 5450
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Further information on Warehouse REIT is available on its website: <http://www.warehousereit.co.uk>

LEI: 213800BQUD83TYQCWN28

## About Warehouse REIT

Warehouse REIT is a UK Real Estate Investment Trust that invests in UK warehouses, focused on multi-let assets in industrial hubs across the UK.

We provide a range of warehouse accommodation in key locations which meets the needs of a broad range of occupiers. Our focus on multi-let assets means we provide occupiers with greater flexibility so we can continue to match their requirements as their businesses evolve, encouraging them to stay with us for longer.

We invest in our business by selectively acquiring assets with potential and by delivering opportunities we have created. Through pro-active asset management we unlock the value inherent in our portfolio, helping to capture rising rents and driving an increase in capital values to deliver strong returns for our investors over the long term.

Sustainability is embedded throughout our business, helping us meet the expectations of our stakeholders today and futureproofing our business for tomorrow.

The Company is an alternative investment fund ("AIF") for the purposes of the AIFM Directive and as such is required to have an investment manager who is duly authorised to undertake the role of an alternative investment fund manager ("AIFM"). The AIFM and the Investment Manager is currently G10 Capital Limited (Part of the IQEQ Group).

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