

31 October 2025

**TRITAX BIG BOX REIT PLC**  
**(the "Company")**  
**TOTAL VOTING RIGHTS**

As at 31 October 2025, the Company's issued share capital consists of 2,702,122,165 Ordinary Shares of 1 pence each. All of the Ordinary Shares have equal voting rights and there are no Shares held in Treasury.

This figure may be used by shareholders as the denominator for the calculations by which they may determine whether or not they are required to notify their interest in, or change their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

This disclosure is given in accordance with Disclosure Guidance and Transparency Rule 5.6.1.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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The Company's LEI is: 213800L6X88MIYPVR714

**NOTES:**

Tritax Big Box REIT plc (ticker: BBOX) is the UK's largest listed investor in high-quality logistics warehouse assets and controls the largest logistics-focused land platform in the UK. Tritax Big Box is committed to delivering attractive and sustainable returns for shareholders by investing in and actively managing existing built investments and land suitable for logistics development. The Company focuses on well-located, modern logistics assets, typically let to institutional-grade clients on long-term leases with upward-only rent reviews and geographic and client diversification throughout the UK. Additionally, having adopted a "power-first" approach, the Company has recently secured its first data centre development opportunities (amounting to 272MW), and has a pipeline of over 1-gigawatt of further opportunities, offering the potential to deliver exceptional returns on an accelerated basis.

The Company is a real estate investment trust to which Part 12 of the UK Corporation Tax Act 2010 applies, is listed on the Official List of the UK Financial Conduct Authority and is a constituent of the FTSE 250, FTSE EPRA/NAREIT and MSCI indices.

Further information on Tritax Big Box REIT is available at: <http://www.tritaxbigbox.co.uk>

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