

RNS Notice of AGM



## Notice of AGM

### SUPERMARKET INCOME REIT PLC

Released 07:00:14 25 October 2021

RNS Number : 0242Q  
Supermarket Income REIT PLC  
25 October 2021

25 October 2021

### **SUPERMARKET INCOME REIT PLC** (the "Company")

LEI: 2138007FOINJKAM7L537

#### **NOTICE OF AGM**

The Company's AGM has been convened for Wednesday, 24 November 2021 at 3.00 p.m. at the offices of Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT and by virtual attendance online at: <https://web.lumiagm.com>.

The Board recognises that the AGM provides an important opportunity to engage with Shareholders and that, notwithstanding the ongoing Covid-19 pandemic, it is important to maintain that. Accordingly, Shareholders can attend the AGM either physically or virtually live and ask questions during the meeting, once they have registered their attendance with their email address and Investor Code (IVC) via <https://web.lumiagm.com>.

Shareholders will have a reasonable opportunity to ask questions on all the items of business set out in this Notice of AGM via this live facility or in person during the meeting (including a reasonable opportunity to ask questions of the Investment Advisor). Shareholders can view the AGM live via their desktop, laptop or mobile device.

If you decide not to attend the AGM in person or electronically, it is important that you do still cast your votes in respect of the business of the meeting and you can do so by voting by proxy in advance of the meeting through the shareholders' portal at [www.signalshares.com](http://www.signalshares.com) and selecting the "proxy voting" link **by no later than 3.00 p.m. on Monday, 22 November 2021**. Alternatively, Shareholders may request a hard copy proxy form by contacting the Company's Registrar, Link Asset Services, on 0371 664 0300 and returning it to the address shown on the form.

As your participation is important to us, we would encourage you to vote ahead of the AGM by appointing your proxy in manner described above.

The Annual Report and Financial Statements are available to view in the Investor Centre of the Company's website at [www.supermarketincomereit.com](http://www.supermarketincomereit.com) and in accordance with Listing Rule 9.6.1. copies of the documents have been submitted to the Financial Conduct Authority and will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Printed copies of the Company's Annual Report are also available on request by contacting:

JTC (UK) Limited  
The Scalpel  
18<sup>th</sup> Floor  
52 Lime Street  
London  
EC3M 7AF  
Telephone: +44 (0)207 409 0181

Email: [SupermarketREIT@jtcgroup.com](mailto:SupermarketREIT@jtcgroup.com)

**FOR  
INFORMATION**  
Atrato Capital

**FURTHER**

+44 (0)20 3790 8087

**Limited**  
Steven Noble / Rob  
Abraham / Carcie [ir@atratocapital.com](mailto:ir@atratocapital.com)  
Rogers  
**Stifel Nicolaus Europe** +44 (0)20 7710 7600  
**Limited**  
Mark Young / Matt Blawat

**FTI Consulting** +44 (0)20 3727 1000

Dido Laurimore / Eve  
Kirmatzis / Andrew  
Davis [SupermarketIncomeREIT@fticonsulting.com](mailto:SupermarketIncomeREIT@fticonsulting.com)

#### NOTES TO EDITORS:

Supermarket Income REIT plc (LSE: SUPR) is a real estate investment trust dedicated to investing in grocery properties which are an essential part of the UK's feed the nation infrastructure. The Company focuses on grocery stores which are omnichannel, fulfilling online and in-person sales. All of the Company's 61 supermarkets<sup>(1)</sup> are let to leading UK supermarket operators, diversified by both tenant and geography.

The Company provides investors with attractive, long-dated, secure, inflation-linked, growing income with the potential for capital appreciation over the longer term and targets a 7% to 10% p.a. total shareholder return over the medium term<sup>(2)</sup>. The Company has increased its dividend target in line with UK RPI inflation each year.

The Company's ordinary shares were admitted to trading on the Main Market of the London Stock Exchange, Specialist Fund Segment, on 21 July 2017.

Atrato Capital Limited is the Company's Investment Adviser.

Further information is available on the Company's website  
[www.supermarketincomereit.com](http://www.supermarketincomereit.com)

*(1) 35 directly owned supermarkets, plus 26 via joint venture*

*(2) There is no certainty that these illustrative projections will be achieved*

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFEFFWLEFSEDS

---

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.**

---