

NS Director/PDMR Shareholding



DIRECTOR/PDMR SHAREHOLDING

SUPERMARKET INCOME REIT PLC

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SUPERMARKET INCOME REIT PLC

(the "Company")

PDMR Notification

1 June 2023

Supermarket Income REIT PLC, announces that on 31 May 2023, PCAs of Benedict Green acquired in aggregate 35,002 Ordinary Shares in the Company ("**Ordinary Shares**").

This announcement is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018) the UK Market Abuse Regulation, provides further detail).

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| 1 | Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA") | | |
|----|--|--------------|--|
| a) | Name | Anna Green | |
| | | Luke Green | |
| | | Joseph Green | |
| 2 | Reason for the notification | | |
| | | | |

| a) | Position/status | PCAs of Benedict Green | |
|----|---|-----------------------------|--|
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Supermarket Income REIT PLC | |
| b) | LEI | 2138007FOINJKAM7L537 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |

| a) | Description of the financial instrument, type of instrument | Ordinary Shares | |
|----|---|-----------------------|-----------|
| | Identification code | ISIN: GB00BF345X11 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price(s) and volume(s) | | |
| , | | Price(s) | Volume(s) |
| | | £0.79775 | 11,623 |
| | | £0.7968 | 11,668 |
| | | £0.79675 | 11,731 |
| | | | |
| d) | Aggregated information | | |
| | | | |
| | - Aggregated volume | 35,022 | |
| | - Price | £27,915.98 | |
| e) | Date of the transaction | 31 May 2023 | |
| f) | Place of the transaction | London Stock Exchange | |

Following the above acquisition of shares, Benedict Green holds 1,095,095 Ordinary Shares in the Company and persons closely associated with Benedict Green hold 563,387 Ordinary Shares in the Company. Together, Benedict Green and closely associated persons now hold a total of 1,658,482 Ordinary Shares in the Company.

By order of the Board Supermarket Income REIT PLC

For further information, please contact:

FOR FURTHER INFORMATION, PLEASE CONTACT:

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