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NS Notice of AGM



NOTICE OF AGM

[SUPERMARKET INCOME REIT PLC](#)

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Supermarket Income REIT PLC
20 October 2023

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SUPERMARKET INCOME REIT PLC
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of Supermarket Income REIT plc (LSE: SUPR), announces that the Annual General Meeting ("AGM") of the Company will be held on Thursday, 7 December 2023 at 12.00 p.m. at the offices of Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT.

As your participation is important to us, we would encourage you to vote ahead of the AGM by appointing your proxy in the manner described in the notice of AGM, no later than 12.00 p.m. on Tuesday, 5 December 2023.

The Notice of AGM, Annual Report and Financial Statements are available to view in the Investor Centre of the Company's website at 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>.

FOR FURTHER INFORMATION

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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 supermarkets 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.

The Company is listed on the premium segment of the Official List of the UK Financial Conduct Authority and its Ordinary Shares are traded on the Main Market of the London Stock Exchange, having listed initially on the Specialist Fund Segment of the Main Market 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

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