



**LONDON
STOCK
EXCHANGE**

An LSEG Business



RNS

Director Declaration



DIRECTOR DECLARATION

SUPERMARKET INCOME REIT PLC

Released 09:00:00 10 June 2025

RNS Number : 0909M
Supermarket Income REIT PLC
10 June 2025

10 June 2025

SUPERMARKET INCOME REIT PLC (the "Company")

DIRECTOR DECLARATION

Supermarket Income REIT plc (LSE: SUPR) announces in accordance with UKLR 6.4.9 that Sapna Shah, an Independent Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Pantheon Infrastructure plc, with effect from 19 June 2025.

FOR FURTHER INFORMATION

Supermarket Income REIT plc

Rob Abraham / Mike Perkins / Chris McMahon

ir@suprplc.com

Stifel Nicolaus Europe Limited

Mark Young / Rajpal Padam / Catriona Neville

+44 (0)20 7710 7600

Goldman Sachs International

Tom Hartley / Luca Vincenzini

+44 (0)20 7774 1000

FTI Consulting

Dido Laurimore / Eve Kirmatzis / Andrew Davis

+44 (0)20 3727 1000

SupermarketIncomeREIT@fticonsulting.com

Notes to Editors

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

The Company's assets earn long-dated, secure, inflation-linked, growing income. The Company targets a progressive dividend and the potential for capital appreciation over the longer term.

The Company is listed on the Closed-ended investment funds category of the FCA's Official List and its Ordinary Shares are traded on the LSE's Main Market. The Company also has a secondary listing on the Main Board of the JSE Limited in South Africa.

Further information is available on the Company's website www.supermarketincomereit.com

LEI: 2138007FOINJKAM7L537

Stifel Nicolaus Europe Limited, which is authorised and regulated in the United Kingdom by the Financial Conduct Authority, is acting exclusively for Supermarket Income REIT plc and no one else in connection with this announcement and will not be responsible to anyone other than the Company for providing the protections afforded to clients of Stifel Nicolaus Europe Limited nor for providing advice in connection with the matters referred to in this announcement.

Goldman Sachs International, which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the United Kingdom, is acting exclusively for Supermarket Income REIT plc and no one else in connection with this announcement and will not be responsible to anyone other than the Company for providing the protections afforded to clients of Goldman Sachs International nor for providing advice in connection with the matters referred to in this announcement.

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 or visit 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

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.