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(a real estate investment trust constituted on 28 April 2017 under the laws of the Republic of Singapore)  
Managed by Cromwell EREIT Management Pte. Ltd.

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023**

Cromwell EREIT Management Pte. Ltd., in its capacity as manager of Cromwell European Real Estate Investment Trust (“**CEREIT**”, and the manager, the “**Manager**”), wishes to announce that at the fifth Annual General Meeting (“**AGM**”) of CEREIT held on 26 April 2023, the resolutions as set out in the Notice of AGM dated 10 April 2023 (the “**Resolutions**”) were duly passed by unitholders of CEREIT (“**Unitholders**”) by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:-

**(a) Breakdown of All Valid Votes Cast at AGM**

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b>  To receive and adopt the Trustee’s Report, the Manager’s Statement, and the Audited Financial Statement of CEREIT for the financial year ended 31 December 2022 and the Auditors’ Report thereon	321,487,100	321,416,098	99.98	71,302	0.02

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 2</b>  To re-appoint Deloitte & Touche LLP as Auditors of CEREIT and to authorise the Manager to fix the Auditors' remuneration	321,663,480	321,541,910	99.96	121,570	0.04
<b>Ordinary Resolution 3</b>  To authorise the Manager to issue Units and to make or grant convertible instruments	321,662,680	274,094,260	85.21	47,568,420	14.79
<b>Ordinary Resolution 4</b>  To approve the renewal of the Unit Buy-Back Mandate	321,588,382	280,251,952	87.15	41,336,430	12.85

- (b) **The details of parties who are required to abstain from voting on the resolution(s), including the number of units held and the individual resolution on which they are required to abstain from voting**

No party is required to abstain from voting on any of the resolutions.

- (c) **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

**BY ORDER OF THE BOARD**

Simon Garing  
Executive Director and Chief Executive Officer

**Cromwell EREIT Management Pte. Ltd.**  
(Company registration no. 201702701N)  
(as manager of Cromwell European Real Estate Investment Trust)

26 April 2023