

STONEWEG EUROPEAN REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 28 April 2017 under the laws of the Republic of Singapore)

3 April 2025

Dear Unitholder,

We are pleased to inform that the Extraordinary General Meeting (“**EGM**”) of Stoneweg European Real Estate Investment Trust (“**Stoneweg European REIT**”) will be held on:

Venue : Room 801, Level 8, 1 Marina Boulevard, Singapore 018989

Date : Tuesday, 29 April 2025

Time : 4.00 p.m. (Singapore Time) (or as soon thereafter as the Annual General Meeting of Stoneweg European REIT to be held at 3.00 p.m. on the same day is concluded or adjourned)

We are pleased to inform you that we have published the following document in connection with the EGM of Stoneweg European REIT on https://investor.stonewegeuropeanreit.com.sg/agm_egm.html.

- 1) Circular to Unitholders (“**Circular**”) in relation to:
 - a) The proposed amendment to the Stoneweg European REIT Trust Deed in relation to the proposed stapling;
 - b) The proposed stapling of Stoneweg European REIT and Stoneweg European Business Trust; and
 - c) The general mandate for the issuance of stapled securities.

In line with our environmental, governance and sustainability practices, a full electronic copy of the Circular is now available for viewing and can be downloaded from our website at <https://investor.stonewegeuropeanreit.com.sg/publications.html>. You will need an internet connection and a PDF reader to view the following documents. This follows the Singapore Exchange Securities Trading Limited’s amendments to its Listing Rules that allow issuers to use electronic communications to transmit annual reports and other documents to Unitholders.

If you still wish to receive a printed copy of the Circular, please complete and return this Request Form to STONEWEG EREIT MANAGEMENT PTE. LTD. c/o The Unit Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, by 7 May 2025. To request for a printed copy of the Circular after 7 May 2025, please write in to ir@stoneweg.com.sg (subject to availability).

Yours faithfully,

Simon Garing

Chief Executive Officer and Executive Director

For and on behalf of

Stoneweg EREIT Management Pte. Ltd.

(Registration Number: 201702701N)

(as manager of Stoneweg European REIT)

REQUEST FORM

To: Stoneweg EREIT Management Pte. Ltd. (as manager of Stoneweg European REIT)

Please send me/us a printed copy of Stoneweg European REIT’s Circular.

Name(s) of Unitholder(s): _____

Address: _____

Signature(s): _____

The Units are held by me/us under or through:

CDP Securities Account:

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CPFIS Account

Contact No.:

Email Address:

Date:

Note: We regret that incomplete or incorrect completed forms will not be processed.

Personal Data Privacy:

By submitting a request form for a copy of the Circular, you consent to the collection, use and disclosure of your personal data by the Manager (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Manager (or its agents or service providers), and in order for the Manager (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

First fold (this flap for sealing). Do not staple. Glue all sides firmly



STONEWEG
EUROPEAN REIT

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STONEWEG EREIT MANAGEMENT PTE. LTD.
(AS MANAGER OF STONEWEG EUROPEAN REIT)
c/o The Unit Registrar,
Boardroom Corporate & Advisory Services Pte Ltd
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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