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STONEWEG
EUROPEAN REIT

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

Managed by Stoneweg EREIT Management Pte. Ltd.

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

Stoneweg EREIT Management Pte. Ltd., in its capacity as manager of Stoneweg European Real Estate Investment Trust (“**SERT**”, and the manager, the “**Manager**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of SERT held on 29 April 2025, the resolutions as set out in the Notice of AGM dated 7 April 2025 (the “**Resolutions**”) were duly passed by unitholders of SERT (“**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 (%)
Ordinary Resolution 1 To receive and adopt the Trustee’s Report, the Manager’s Statement, and the Audited Financial Statement of SERT for the financial year ended 31 December 2024 and the Auditors’ Report thereon	318,694,380	318,382,865	99.90%	311,515	0.10%

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 (%)
Ordinary Resolution 2 To re-appoint Deloitte & Touche LLP as Auditors of SERT and to authorise the Manager to fix the Auditors' remuneration	319,295,514	318,663,264	99.80%	632,250	0.20%
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments	319,287,768	274,868,779	86.09%	44,418,989	13.91%
Ordinary Resolution 4 To approve the renewal of the Unit Buy-Back Mandate	319,099,322	318,778,169	99.90%	321,153	0.10%

- (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

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

29 April 2025

ABOUT STONEWEG EUROPEAN REAL ESTATE INVESTMENT TRUST

Stoneweg European Real Estate Investment Trust (“Stoneweg European REIT”) has a principal mandate to invest, directly or indirectly, in income-producing commercial real estate assets across Europe with a minimum portfolio weighting of at least 75% to Western Europe and at least 75% to the light industrial / logistics and office sectors. At present, Stoneweg European REIT has approximately 86% exposure to Western Europe and around 55% to the light industrial/logistics sector, with a medium-term goal of increasing Stoneweg European REIT’s exposure to this sector to at least a vast majority weighting. Additionally, Stoneweg European REIT undertakes asset enhancement initiatives and redevelopment projects for existing office assets, with a focus on strong ESG credentials in prime and core locations within key European gateway cities.

Stoneweg European REIT’s portfolio, valued at €2.2 billion, comprises 100+ predominantly freehold properties in or close to major gateway cities in The Netherlands, Italy, France, Poland, Germany, Finland, Denmark, Slovakia, the Czech Republic and the United Kingdom. The portfolio spans a total lettable area of approximately 1.7 million sqm and serves more than 800 tenant-customers.

Stoneweg European REIT is listed on the Singapore Exchange Limited and is managed by Stoneweg EREIT Management Pte. Ltd. Stoneweg European REIT’s sponsor is SWI Group, comprising Stoneweg, Icona Capital, its subsidiaries and associates. SWI Group holds a substantial 28% unitholding in Stoneweg European REIT and the Manager and Property Manager of Stoneweg European REIT are wholly owned by SWI Group, its subsidiaries, and associates.

ABOUT THE SPONSOR

Stoneweg European REIT’s sponsor is SWI Group is an alternative investment platform specialising in real estate, data centres, credit, and the financial sectors. SWI Group comprises Stoneweg, Icona Capital, its subsidiaries and associates. Its investment strategies are founded on in-depth research, first-hand market knowledge, and the ability to execute strategies efficiently for optimal returns. It currently manages over €10 billion and is a trusted partner to, and investment manager on behalf of, a diverse range of global and local investors, capital allocators, and finance houses.

SWI Group’s real assets arm, Stoneweg, has a strong track record across various asset classes, including logistics and industrial, data centres, living, hospitality, and experiences, operating through both private and listed mandates. Its listed mandates, Stoneweg European REIT and Varia Properties US (listed on the Swiss Stock Exchange, with a strategy to maximise long-term value by acquiring, owning, repositioning, managing, and selling US multifamily properties), collectively represent approximately 40% of SWI Group’s assets under management.

SWI Group relies on local operating teams to identify, develop, and manage opportunities worldwide across both real estate and investment strategies. The group has over 300 employees more than 25 offices globally, with a presence in 15 European countries, as well as the US and Singapore.

IMPORTANT NOTICE

This announcement is not for distribution, directly or indirectly, in or into the United States and is not an offer of securities for sale in the United States or any other jurisdictions.

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any securities of Stoneweg European REIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, Perpetual (Asia) Limited, in its capacity as trustee of Stoneweg European REIT, Stoneweg as the sponsor of Stoneweg European REIT, or any of their respective affiliates.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Unitholders have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of Stoneweg European REIT. The forecast financial performance of Stoneweg European REIT is not guaranteed.

A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.

This announcement is not an offer for sale of the Units in the United States or any other jurisdiction. The Units have not been and will not be registered under the Securities Act and may not be offered or sold in the United States unless registered under the Securities Act, or pursuant to an applicable exemption from registration.

There is no intention to register any portion of the offering in the United States or to conduct a public offering of securities in the United States.

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