

## NOTICE OF AGM

Released : 05 October 2022 18:00

RNS Number : 9434B  
Alternative Income REIT PLC  
05 October 2022

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**Alternative Income REIT plc**  
(the "Company")  
**NOTICE OF ANNUAL GENERAL MEETING**

The Company announces that its Annual General Meeting ("AGM") will be held at 10.00 am on Thursday 10 November 2022 at The Monument Building, 11 Monument Street, London EC3R 8AF.

The Notice of AGM 2022 and the Form of Proxy have been mailed to shareholders or otherwise made available today. The Annual Report and Accounts for the year ended 30 June 2022 containing the Notice of AGM 2022 are also available to view and download on the Company's website at: <https://www.alternativeincomereit.com/investors/documents/2022>

In accordance with Listing Rule 9.6.1 copies of the documents have been submitted to the UK Listing Authority and will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

### ENQUIRIES

<b>Alternative Income REIT PLC</b> Alan Sippetts - Chairman	via Maitland/AMO below
<b>M7 Real Estate Ltd</b> Richard Croft	+44 (0)20 3657 5500
<b>Panmure Gordon (UK) Limited</b> Alex Collins Tom Scrivens Chloe Ponsonby	+44 (0)20 7886 2500
<b>Maitland/AMO (Communications Adviser)</b> James Benjamin	+44(0) 7747 113 930 <a href="mailto:james.benjamin@maitland.co.uk">james.benjamin@maitland.co.uk</a>

The Company's LEI is 213800MPBIJS12Q88F71.

Further information on Alternative Income REIT plc is available at [www.alternativeincomereit.com](http://www.alternativeincomereit.com)<sup>1</sup>

### NOTES

Alternative Income REIT PLC aims to generate a sustainable, secure and attractive income return for shareholders from a diversified portfolio of UK property investments, predominately in alternative and specialist sectors. The majority of the assets in the Group's portfolio are let on long leases which contain inflation linked rent review provisions.

The Company's investment adviser is M7 Real Estate Limited ("M7"). M7 is a leading specialist in the pan-European, regional, multi-tenanted real estate market. Majority owned by its senior managers, it has over 200 employees in 14 countries across Europe. The team manages over 835 properties with a value of circa €4.9 billion.

<sup>1</sup> Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website or any other website, is incorporated into, or forms part of, this announcement nor, unless previously published on a Regulatory Information Service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

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