



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)
 Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2023

Capitalised terms used herein, unless otherwise defined, shall have the meaning ascribed to them in the circular of IREIT Global dated 12 July 2023 (the “Circular”).

The Board of Directors of IREIT Global Group Pte. Ltd., as manager of IREIT Global (“IREIT”, and the manager of IREIT, the “Manager”), wishes to announce that at the Extraordinary General Meeting (“EGM”) of the unitholders of IREIT (“Unitholders”) held on 27 July 2023 at 10.00 a.m. (Singapore time), the resolution set out in the Notice of EGM dated 12 July 2023 was duly passed by the Unitholders by way of poll vote.

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

(a) The results of the poll on the resolution put to the vote at the EGM are set out below:

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 approve the proposed acquisition of 17 retail properties located in France, as an interested person transaction.	402,262,762	399,454,758	99.30	2,808,004	0.70

(b) Details of parties who are required to abstain from voting on the resolution, including the number of Units held:

As set out in paragraph 7 of the Letter to Unitholders in the Circular, Tikehau Capital SCA (“Tikehau”) and its associates, the Manager and Mr. Bruno de Pampelonne are required to abstain from voting on Ordinary Resolution 1.

Based on the information available to the Manager as at the date of the EGM on 27 July 2023, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on Ordinary Resolution 1:

Name	Total Number of Units Held
Tikehau Capital SCA	385,619,280
IREIT Global Group Pte. Ltd.	5,708,669
Bruno de Pampelonne	816,299

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

Reliance 3P Advisory Pte. Ltd. was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD OF DIRECTORS

IREIT GLOBAL GROUP PTE. LTD.

(as manager of IREIT Global)

(Company registration no. 201331623K)

Siau Kuei Lian

Company Secretary

27 July 2023

Important Notice:

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global (“**IREIT**”, and the units in IREIT, the “**Units**”).

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the “**Manager**”), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

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. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

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