

**Tritax EuroBox plc**  
(the "Company")

**DIVIDEND DECLARATION**

The Board of Tritax EuroBox plc (tickers: EBOX (Sterling), BOXE (Euro)), which invests in Continental European logistics real estate assets, has today declared an interim dividend in respect of the period from 1 October 2020 to 31 December 2020 of 1.25 cent per Ordinary Share, payable on or around 12 March 2021 to shareholders on the Register on 19 February 2021. The ex-dividend date will be 18 February 2021.

0.21 cent of each 1.25 cent dividend per Ordinary Share will be designated as interest distribution.

In accordance with the Company's dividend policy, dividends are declared in Euro and paid, by default, in Sterling. However, shareholders are able to elect to receive dividends in Euro by written notice to Computershare Investor Services PLC, the Company's Registrar (such election to remain valid until written cancellation or revocation is given to the Registrar).

Copies of the currency election form are available via the Company's website or the link below: <https://www.uk.computershare.com/Content/download>

The latest date for receipt by the Registrar of completed currency election forms is 22 February 2021. Instructions on how to complete and return the form are set out in the currency election form.

The Euro/Sterling exchange rate for dividend payments made in Sterling will be determined and announced on or around 25 February 2021.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

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The Company's LEI is: 213800HK59N7H979QU33.

**Notes:**

**Tritax EuroBox plc** invests in and manages a well-diversified portfolio of well-located Continental European logistics real estate assets that are delivering an attractive capital return and secure income to shareholders. These assets fulfil key roles in the logistics and distribution supply-chain focused on the most established logistics markets and on the major population centres across core Continental European countries.

Occupier demand for Continental European logistics assets is in the midst of a major long-term structural change principally driven by the growth of e-commerce. This is evidenced by technological advancements, increased automation and supply-chain optimisation.

The Company's Manager, Tritax Management LLP, has assembled a full-service European logistics asset management capability including specialist "on the ground" asset and property managers with strong market standings in the Continental European logistics sector.

Further information on Tritax EuroBox plc is available at [www.tritaxeurobox.co.uk](http://www.tritaxeurobox.co.uk)