

TRITAX EUROBOX PLC

(the “Company”)

NOTICE OF ANNUAL RESULTS

Tritax EuroBox plc (ticker: EBOX (Sterling) and BOXE (Euro)), which invests in a high-quality portfolio of very large, prime logistics real estate assets strategically located across Continental Europe, will announce its annual results for the 12 months ended 30 September 2021, on Tuesday, 7 December 2021.

A Company presentation for analysts and investors will take place via a live webcast and audio only dial in at 10.00am (GMT) on the day.

To view the live webcast, please register at:

<https://www.investis-live.com/tritaxeurobox/61a0fe53e4767b1300c1a668/twhwk>

The audio only dial in is available using the following details:

Phone number: +44 (0) 203 936 2999

Participant access code: 276462

The presentation will also be accessible on-demand later in the day from the Company website:

<https://www.tritaxeurobox.co.uk/investors/results-centre/>.

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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 expected to deliver 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