

Ref: MREF062470 /df-shm

7th February 2024

The Bermuda Stock Exchange ("BSX") 30 Victoria Street 3rd Floor Hamilton, Bermuda

Dear Sir / Madam,

Re: PAN-EUROPEAN LOGISTICS PROPERTY HOLDINGS LIMITED (the

"Company")

BSX Ticker: PEUR.BH

We wish to inform BSX of a proposed dividend distribution to be made by the Company amounting to EUR 724,207 on or around the 7th of February 2024.

We remain at your disposal should you have any query.

Thank you.

Yours faithfully,

Diya Fullee

Manager- Fund Services For and on behalf of Intercontinental Trust Limited

Company Secretary

CC Listing Sponsor:

CLARIEN BSX SERVICES LIMITED

RACHEL MACKENZIE (rmackenzie@clarienbank.com)