

20 December 2024

LEI: 213800BMY95CP6CYXK69

ALPHA REAL TRUST LIMITED (“ALPHA REAL TRUST” OR THE “COMPANY”)

RESULT OF EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting of Alpha Real Trust held today, the proposed resolutions were all duly approved by shareholders.

Alpha Real Trust will proceed with cancellation of trading of its Shares on the Specialist Fund Segment of the Main Market of the London Stock Exchange. The last day of dealing in the shares of the Company is expected to be 22 January 2025.

The Tender Offer announced by the Company on 6 December, which was conditional upon the Cancellation Resolution being passed, will thus also proceed. Shareholders who wish to tender their shares in the Company should follow the instructions set out in the circular sent to them on 6 December 2024.

For further information please contact:

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