

**AGM Update Statement  
19 March 2020**

We are closely monitoring the ongoing impact of the Coronavirus (COVID-19) pandemic in the United Kingdom. Whilst we are still planning on holding our AGM on 21 April 2020, if it is necessary to provide shareholders with further information about the Annual General Meeting, or notify you about any alternative arrangements, we will do so on our website ([www.SEGRO.com](http://www.SEGRO.com)).

Shareholders are encouraged to follow government advice against all non-essential travel, and we remind you that you can vote on the relevant resolutions online or by appointing a proxy in advance of the meeting. Further details of how to do this are on page 7 of the Notice of Meeting.

We acknowledge that there is a possibility that we may not be able to hold the Annual General Meeting as planned given the effects of COVID-19. If this were to be the case, then we have the flexibility to pay the proposed final dividend as an interim dividend instead. This would not require the approval of shareholders. Further details will be released in due course, if and when necessary.

If shareholders have any questions either about the arrangements or the resolutions being proposed, which they would like to raise in advance of the meeting, these can be sent to [companysecretariat.mailbox@SEGRO.com](mailto:companysecretariat.mailbox@SEGRO.com).