

RAVEN PROPERTY GROUP LIMITED

Incorporated in Guernsey

Company number 43371

LSE share code: RAV JSE share code: RAV

ISIN: GB00B0D5V538

(“**Raven**” or the “**Company**”)



RAVEN PROPERTY GROUP

PREFERENCE SHARE DIVIDEND (RAVP)

The Directors of the Company confirm that the quarterly payment of the preference dividend in respect of the preference shares of 1p each with ticker RAVP (the “**Preference Shares**”) will be made, in accordance with their terms, on 30 June 2021 in respect of the period from 31 March 2021 to (but excluding) 30 June 2021. The record date for the payment of the preference dividend for the Preference Shares is 21 May 2021 with an ex-dividend date of 20 May 2021.

The Preference Shares will be entitled to a gross dividend of 3 pence per Preference Share.

A scrip dividend alternative (to be settled in Preference Shares) will also be available for all preference shareholders in respect of the preference dividend.

The scrip dividend circular will be available on the Investor section of the Company’s website (www.theravenpropertygroup.com), and will also be available for viewing on the national storage mechanism (<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>). Letters notifying the holders of Preference Shares of the presence of the scrip dividend circular on the Company’s website and how to access it will be sent on or around 27 May 2021. The last date for receipt of completed forms of election (in accordance with the terms thereof) will be 11 June 2021.

13 May 2021

Contacts / Enquiries

Raven Property Group Limited

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Fergus Young

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About Raven Property Group

Raven Property Group Limited was founded in 2005 to invest in class A warehouse complexes in Russia and lease to Russian and International tenants. Its Ordinary Shares and Preference Shares are listed on the Main Market of the London Stock Exchange and admitted to the Official List of the Financial Conduct Authority and the Official List of The International Stock Exchange ("TISE"). Its Ordinary Shares also have a secondary listing on the main board of the Johannesburg Stock Exchange and the Moscow Stock Exchange. The Group operates out of offices in Guernsey, Moscow and Cyprus and has an investment portfolio of circa 1.9 million square metres of Grade "A" warehouses in Moscow, St Petersburg, Rostov-on-Don, Novosibirsk and Nizhny Novgorod and 49,000 square metres of commercial office space in St Petersburg. For further information visit the Company's website: www.theravenpropertygroup.com