

**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**

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**VOTING RIGHTS AND CAPITAL – TRANSPARENCY RULE DISCLOSURE**

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Pursuant to Disclosure Guidance and Transparency Rule 5.6.

The Company currently has two classes of securities, which are set out below, together with the number in issue and the number of voting rights in respect of each class:

<b>Class</b>	Ordinary shares of 1p each in the Capital of the Company (" <b>Ordinary Shares</b> ")	Preference shares of 1p each in the Capital of the Company (" <b>Preference Shares</b> ")
<b>Issued share capital</b>	566,493,370	216,444,641
<b>Shares held in Treasury</b>	-	-
<b>Total voting rights in each class</b>	566,493,370	216,444,641
<b>Description of voting rights</b>	Full voting rights	Limited voting rights for ordinary business. A full description of voting rights can be obtained from the Company's website ( <a href="http://www.theravenpropertygroup.com">www.theravenpropertygroup.com</a> )

1 July 2021

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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 UK Listing 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](http://www.theravenpropertygroup.com)