

**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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## **UPDATE IN RELATION 2021 ANNUAL GENERAL MEETING ("AGM") VOTING OUTCOME**

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At the Company's AGM held on 18 June 2021:

- 75.48% of votes were cast in favour of Resolution 16 "to approve the rule 9 waiver"

In the announcement released following the 2021 AGM the Board explained that it intended to engage with shareholders to understand the reasons behind their voting decisions. Following this engagement your Board understands that, where our shareholders use the services of voting agencies, they may require increased notice of the resolutions being proposed to allow them to confirm their voting intentions with the agencies prior to the issue of their voting recommendations. The Board will ensure this is taken into consideration as part of the shareholder engagement programme ahead of our AGM in 2022.

### **Enquiries**

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17 December 2021

## **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)