

abrdn European Logistics Income plc

LEI: 213800I9IYIKKNRT3G50

12 January 2026

Notice of Requisition of a General Meeting

The Board of abrdn European Logistics Income plc (the "**Company**" or "**ASLI**"), which is in the process of winding down its portfolio of European logistics real estate, announces that on 10 January 2026 it received a requisition request (the "**Notice of Requisition**") from DL Invest Group ISR SARL ("**DL Invest**"), via Vidacos Nominees Limited, for the Directors to convene a general meeting of the Company (the "**General Meeting**").

The Notice of Requisition requests that, at the General Meeting, shareholders consider and vote on proposals relating to (i) a change to the Company's investment policy from that approved by shareholders in July 2024 and (ii) the replacement of the Company's existing investment manager with DL Invest Group.

Further details together with explanatory text and timing of the General Meeting will be available on the publication of the necessary circular convening the meeting.

Shareholders are advised to take no action at this time and a further announcement will be made in due course.

The Company continues to progress its shareholder-approved managed wind-down, with the disposal programme nearing its conclusion. As confirmed in the Company's announcement released earlier today, 22 of the original 27 assets have been sold, generating aggregate gross sales proceeds of €415 million before repayment of associated debt.

A further asset sale agreement has been signed and is expected to complete in January 2026, with the Company holding a 5% cash deposit from the purchaser. The remaining four assets are currently under offer, subject to detailed due diligence and the anticipated signing of sales agreements. Completions are currently expected before the end of Q1 2026.

Further details on the Company may be found on the Company's website at: <http://www.eurologisticsincome.co.uk>

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