



BTB Provides Details for Its Upcoming Annual General Meeting

Montréal (Québec) May 16th, 2024: BTB Real Estate Investment Trust (TSX: BTB.UN) (“BTB” or the “REIT”) announces its Annual General Meeting of unitholders (the “Meeting” or “AGM”) on Thursday, June 20th, 2024.

MEETING DETAILS

BTB is pleased to welcome you in person or online to its 2024 AGM. Please note the following details below pertaining to the Meeting.

DATE:	Thursday, June 20 th , 2024
TIME:	10 a.m., EST
LOCATION:	Mount-Royal Club, Princess Patricia room 1175 Sherbrooke St. West Montréal, Québec
PRESENTATION:	A presentation will also be uploaded on BTB’s website before the beginning of the Meeting: https://www.btbreit.com/investors/presentations
LIVESTREAM:	We know some of you might not be able to attend in person, so a livestream of the Meeting will be available at the following link: https://bit.ly/3xZFYzm
DRESS CODE	The Mount Royal Club is located in an elegant, historic building. The Club asks that all guests dress accordingly, as inappropriate attire will result in refusal of entry. A suit or a blazer, along with a collared shirt and tailored trousers, is required for gentlemen; and a tie is recommended, but not compulsory. Ladies are required to dress to a comparable standard. Smart dress denim trousers are permitted, but holes, rips, and frays are not tolerated.

You will be able to submit your questions during the livestream under the “Q&A” tab. If you wish to submit questions in advance, please do so by emailing them directly to Ms. Philippine Soulié (psoulie@btbreit.com) no later than **June 14, 2024**. BTB representatives will respond at the end of the presentation.

ABOUT BTB

BTB is a real estate investment trust listed on the Toronto Stock Exchange. BTB REIT invests in industrial, suburban office and necessity-based retail properties across Canada for the benefit of their investors. As of today, BTB owns and manages **75 properties**, representing a total leasable area of approximately **6.1 million** square feet.

People and their stories are at the heart of our success.

BTB offers a distribution reinvestment plan to unitholders whereby the participants may elect to have their monthly cash distribution reinvested in additional units of BTB at a price based on the weighted average price for BTB’s Units on the Toronto Stock Exchange for the five trading days immediately preceding the distribution date, discounted by 3%.

For more detailed information, visit BTB’s website at www.btbreit.com.

FOR FURTHER INFORMATION

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