



BTB Shares Details of Its 2026 Annual General Meeting

Montréal, Québec, April 27, 2026 - BTB Real Estate Investment Trust (TSX: **BTB.UN**) (“**BTB**” or the “**REIT**”) announces its Annual General Meeting of unitholders (the “**Meeting**” or “**AGM**”) will be held on Tuesday, June 16, 2026, at 11:00 a.m. (Eastern Time).

Meeting Details

BTB will be pleased to welcome you in person to its 2026 AGM. Please note the following details pertaining to the Meeting.

DATE	Tuesday, June 16, 2026
TIME	11 a.m., EST
LOCATION	Mount-Royal Club, Princess Patricia room 1175 Sherbrooke St. West Montréal, Québec H3A 1H9
PRESENTATION	A presentation will be uploaded on BTB’s website before the beginning of the Meeting: https://www.btbreit.com/investors/presentations
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.

About BTB

BTB is a real estate investment trust listed on the Toronto Stock Exchange. BTB 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 **74 properties**, representing a total leasable area of approximately **6.0 million** square feet.

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

For more detailed information, visit BTB's website at www.btbreit.com or contact

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