



BTB Announces the Results of the 2025 Election of Trustees

Montréal (Québec) June 10th, 2025: BTB Real Estate Investment Trust (TSX: **BTB.UN**) (“**BTB**” or the “**REIT**”) is proud to announce that each of the Trustees nominated in the Management Information Circular dated May 5th, 2025, were elected as Trustees of BTB during the Annual General Meeting held in Montréal today.

The details of the election are as follows:

Trustee nominee	Outcome	For		Withheld	
		Number	%	Number	%
Jocelyn Proteau	Elected	10,696,142	84.85	1,909,176	15.15
Jean-Pierre Janson	Elected	11,569,709	91.78	1,035,609	8.22
Luc Martin	Elected	11,603,230	92.05	1,002,088	7.95
Sylvain Fortier	Elected	10,788,822	85.59	1,816,496	14.41
Sylvie Lachance	Elected	10,727,551	85.10	1,877,767	14.90
Lucie Ducharme	Elected	10,737,585	85.18	1,867,733	14.82
Armand Des Rosiers	Elected	11,638,379	92.33	966,939	7.67
Michel Léonard	Elected	11,628,715	92.25	976,603	7.75
Christine Marchildon	Elected	10,727,556	85.10	1,877,762	14.90

The results of the final votes regarding all matters subject to a vote during the Annual General Meeting of the Unitholders are available on the SEDAR+ website (www.sedarplus.ca).

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.

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

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