



BTB REIT Announces the Results of the 2022 Election of Trustees

Montréal (Québec) June 16th, 2022: BTB Real Estate Investment Trust (TSX: BTB.UN) (“**BTB**” or the “**REIT**”) is pleased to announce that each of the Trustees nominated in the Management Information Circular dated May 10th, 2022, were elected as Trustees of BTB during the Annual General Meeting held in Montréal on June 14th 2022.

The details of the election are as follows:

Trustee nominee	Outcome	For		Withheld	
		Number	%	Number	%
Jocelyn Proteau	Elected	9,182,547	81.03	2,149,198	18.97
Jean-Pierre Janson	Elected	9,064,462	79.99	2,267,283	20.01
Luc Martin	Elected	9,309,130	82.15	2,022,615	17.85
Fernand Perreault	Elected	9,366,659	82.66	1,965,086	17.34
Lucie Ducharme	Elected	9,282,643	81.92	2,049,102	18.08
Sylvie Lachance	Elected	9,017,986	79.58	2,313,759	20.42
Daniel Fournier	Elected	9,344,230	82.46	1,987,515	17.54
Michel Léonard	Elected	10,087,061	89.02	1,244,684	10.98
Christine Marchildon	Elected	9,129,602	80.57	2,202,143	19.43

About BTB

BTB is a real estate investment trust listed on the Toronto Stock Exchange. BTB is a property owner active in Canada and owns **73 properties**, representing a total leasable area of approximately **5.7M** square feet and a total asset value that surpasses **\$1.183B**.

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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