



EUROCASTLE INVESTMENT LIMITED

FOR IMMEDIATE RELEASE

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Eurocastle Announces Posting of 2021 Annual General Meeting Notice

Guernsey. 27 May 2021 – Eurocastle Investment Limited (Euronext Amsterdam: ECT) (“Eurocastle” or the “Company”) today announces that notice of its Annual General Meeting containing the full text of the proposed resolutions and a proxy statement has been mailed out to all holders on record as of Tuesday, 25 May 2021. In addition, the Company has posted the Annual General Meeting notice on its website under Periodic Reports and Shareholder Communications in the Investor Relations Section.

As previously announced, Eurocastle will hold its Annual General Meeting on Wednesday, 16 June 2021, at the Company’s registered office at 2:00 pm Guernsey time (3:00 pm CET). With effect from 23 April 2021, the States of Guernsey re-introduced country and regional classifications as part of its phased reopening of the Bailiwick's borders. Full details of the applicable rules are available here:

<https://covid19.gov.gg/guidance/travel/general>

ABOUT EUROCASTLE

Eurocastle Investment Limited (“Eurocastle” or the “Company”) is a publicly traded closed-ended investment company, focused on Italian performing and non-performing loans, Italian loan servicing platforms and other real estate related assets in Italy. On 18 November 2019, the Company announced a plan to realise the majority of its assets with the aim of accelerating the return of value to shareholders. The Company will not currently seek material new investments from the proceeds of the realisation but, will continue to support its existing investments to the extent required in order to optimise returns and distribute cash to shareholders when available (the “Realisation Plan”). For more information regarding Eurocastle Investment Limited and to be added to our email distribution list, please visit www.eurocastleinv.com.