



# EUROCASTLE INVESTMENT LIMITED

**FOR IMMEDIATE RELEASE**

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## **Eurocastle Announces 2023 AGM Results and PDMR Dealing Notification**

Guernsey, 15 June 2023 – Eurocastle Investment Limited (Euronext Amsterdam: ECT) (“Eurocastle” or the “Company”) today announces the results of its 2023 Annual General Meeting held yesterday, 14 June 2023. All ordinary and extraordinary business tabled before the meeting in accordance with the Notice of Annual General Meeting circulated to shareholders on 30 May 2023 was approved. A copy of this Notice is available on Eurocastle’s website at [www.eurocastleinv.com](http://www.eurocastleinv.com) under Periodic Reports and Shareholder Communications in the Investor Relations Section.

In addition, the Company will today issue 1,000 ordinary shares to each of its three independent directors as part of their in-place compensation arrangements. By reference to its obligations under Article 19 of EU Regulation 596/2014, the Company is making public the following details of those dealings in its shares by persons discharging managerial responsibilities:

<b>Name of the PDMR</b>	<b>Financial Instrument</b>	<b>Nature of Transaction</b>	<b>Date and place of transaction</b>	<b>Volume and price of transaction</b>
Dr. Simon John Thornton	Ordinary Shares	Acquisition for nil consideration as part of compensation arrangements	15 June 2023, Guernsey	1,000 shares Nil consideration
Mrs. Claire Elizabeth Ann Whittet	Ordinary Shares	Acquisition for nil consideration as part of compensation arrangements	15 June 2023, Guernsey	1,000 shares Nil consideration
Mr. Jason de Beauvoir Sherwill	Ordinary Shares	Acquisition for nil consideration as part of compensation arrangements	15 June 2023, Guernsey	1,000 shares Nil consideration

Following this issuance, the total number of Ordinary Shares of the Company in issue is 998,555.

### **ABOUT EUROCASTLE**

Eurocastle Investment Limited (“Eurocastle” or the “Company”) is a publicly traded closed-ended investment company. 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. On 8 July 2022, the Company announced the relaunch of its investment activity and is currently in the early stages of pursuing its new strategy by initially focusing on opportunistic real estate in Greece with a plan to expand across Southern Europe. For more information regarding Eurocastle Investment Limited and to be added to our email distribution list, please visit [www.eurocastleinv.com](http://www.eurocastleinv.com).