

**CAPITAL & REGIONAL PLC**  
(Incorporated in the United Kingdom)  
(UK company number 01399411)  
LSE share code: CAL JSE share code: CRP  
LEI: 21380097W74N9OYF5Z25  
ISIN: GB00BL6XZ716  
("Capital & Regional" or "the Company")



**CAPITAL &  
REGIONAL**

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## RESULTS OF SCRIP DIVIDEND ELECTION

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Capital & Regional announces that it has received elections to receive the final dividend for the year ended 30 December 2022 in the form of a Scrip Dividend from shareholdings totalling 107,320,423 ordinary shares. This represents 63.4% of the total shares currently in issue.

The payment of the dividend and issue of shares pursuant to the Scrip Dividend is subject to approval at the annual general meeting ("AGM") of the Company that is scheduled to be held on Thursday, 25 May 2023.

The number of new shares to be issued in respect of the Scrip Dividend and the resulting total number of shares in issue will be announced following the AGM. Subject to approval by shareholders at the AGM, the dividend is due to be paid on Friday, 2 June 2023. Admission of the new shares is expected to occur on the same date.

24 April 2023

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JSE sponsor



### Notes to editors:

#### About Capital & Regional plc

*Capital & Regional is a UK focused retail property REIT specialising in shopping centres that dominate their catchment, serving the non-discretionary and value orientated needs of the local communities. It has a strong track record of delivering value enhancing retail and leisure asset management opportunities across its portfolio of in-town shopping centres.*

*Using its in-house expert property and asset management platform Capital & Regional owns and / or manages shopping centres in Hemel Hempstead, Ilford, Maidstone, Redditch, Walthamstow and Wood Green.*

*Capital & Regional is listed on the main market of the London Stock Exchange (LSE) and has a secondary listing on the Johannesburg Stock Exchange (JSE)*

*For further information see [capreg.com/](http://capreg.com/)*