

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**

DIRECTOR SHAREHOLDINGS

The Company has received notification of the following transactions as a result of directors or their connected shareholdings participating in the Open Offer, which transacted on 4 September 2023. All transactions were completed at a price of 54 pence per share and all shareholdings are maintained on the London Stock Exchange.

| Beneficial Interest | Number of Shares accepted in the Open Offer | Total Shares in which an interest is held following the Open Offer | % of Issued Share Capital |
|--------------------------------|---|---|------------------------------|
| Executive Directors | | | |
| Lawrence Hutching | 3,451 | 16,393 | 0.007% |
| Stuart Wetherly | 10,200 | 48,455 | 0.022% |
| | | | |
| Non-Executive Directors | | | |
| Ian Krieger | 4,891 | 23,234 | 0.011% |
| Laura Whyte | 3,658 | 36,691 | 0.017% |
| Norbert Sasse | 16,583 | 78,770 | 0.036% |
| David Hunter | 29,105 | 138,250 | 0.063% |

This announcement is made in accordance with the requirements of the EU Market Abuse Regulation.

6 September 2023

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 track record of delivering value enhancing retail and leisure asset management opportunities across a portfolio of tailored in-town community shopping centres.

Using its expert property and asset management platform, Capital & Regional owns and manages shopping centres in Edinburgh, Hemel Hempstead, Ilford, Maidstone, 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 www.capreg.com.