

Hammerson plc
(Incorporated in England and Wales)
(Company number 360632)
LSE and Euronext Dublin share code: HMSO JSE share code: HMN
ISIN: GB00BK7YQK64
("Hammerson" or "the Company")

Notification of Transactions of Directors and PDMRs
17 October 2023

The Company has been notified by Global Shares Trustees (UK) Limited, the trustee of the Hammerson Share Incentive Plan (the "**SIP**"), (the "**SIP Trustee**"), that on 16 October 2023, it purchased ordinary 5 pence shares in the Company ("**Ordinary Shares**") as follows: (i) 1,023 Ordinary Shares on behalf of Himanshu Raja, a director of the Company and a Person Discharging Managerial Responsibilities ("**PDMR**"); and (ii) 324 Ordinary Shares on behalf of Harry Badham, a PDMR of the Company. The Ordinary Shares were purchased under the Dividend Shares element of the SIP at a price of £0.2474 per Ordinary Share.

This announcement is made in accordance with the requirements of the UK Market Abuse Regulation. The notification of dealing forms can be found below.

| Notification of dealing form | | | | | |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|---------|-------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | |
| a) | Name Himanshu Raja | | | | |
| 2 | Reason for the notification | | | | |
| a) | Position/status Chief Financial Officer | | | | |
| b) | Initial notification /Amendment Initial notification | | | | |
| 3 | Details of the issuer | | | | |
| a) | Name Hammerson plc | | | | |
| b) | LEI 213800G1C9KKVVDN1A60 | | | | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | | | |
| a) | Description of the financial instrument, type of instrument. Ordinary shares of 5 pence each Identification code ISIN: GB00BK7YQK64 | | | | |
| b) | Nature of the transaction Purchase of ordinary shares of 5 pence each as Dividend Shares under the Hammerson plc Share Incentive Plan, held through the SIP Trustee | | | | |
| c) | Price(s) and volume(s) <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.2474</td> <td>1,023</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £0.2474 | 1,023 |
| Price(s) | Volume(s) | | | | |
| £0.2474 | 1,023 | | | | |

| | | | | | | | | |
|-----------------|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------|-----------------|---------|-------|---------|
| d) | Aggregated information - Aggregated volume - Price | <table border="1"> <tr> <td>Aggregate Price</td> <td>Aggregate Volume</td> <td>Aggregate Total</td> </tr> <tr> <td>£0.2474</td> <td>1,023</td> <td>£253.09</td> </tr> </table> | Aggregate Price | Aggregate Volume | Aggregate Total | £0.2474 | 1,023 | £253.09 |
| Aggregate Price | Aggregate Volume | Aggregate Total | | | | | | |
| £0.2474 | 1,023 | £253.09 | | | | | | |
| e) | Date of the transaction | 16 October 2023 | | | | | | |
| f) | Place of the transaction | Outside a trading venue | | | | | | |

| Notification of dealing form | | | | | | | |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------|-----------------|---------|-----|--------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | | |
| a) | Name Harry Badham | | | | | | |
| 2 | Reason for the notification | | | | | | |
| a) | Position/status Chief Development and Asset Repositioning Officer (PDMR) | | | | | | |
| b) | Initial notification /Amendment Initial notification | | | | | | |
| 3 | Details of the issuer | | | | | | |
| a) | Name Hammerson plc | | | | | | |
| b) | LEI 213800G1C9KKVVDN1A60 | | | | | | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | | | | | |
| a) | Description of the financial instrument, type of instrument. Identification code Ordinary shares of 5 pence each ISIN: GB00BK7YQK64 | | | | | | |
| b) | Nature of the transaction Purchase of ordinary shares of 5 pence each as Dividend Shares under the Hammerson plc Share Incentive Plan, held through the SIP Trustee | | | | | | |
| c) | Price(s) and volume(s) <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.2474</td> <td>324</td> </tr> </table> | Price(s) | Volume(s) | £0.2474 | 324 | | |
| Price(s) | Volume(s) | | | | | | |
| £0.2474 | 324 | | | | | | |
| d) | Aggregated information - Aggregated volume - Price <table border="1"> <tr> <td>Aggregate Price</td> <td>Aggregate Volume</td> <td>Aggregate Total</td> </tr> <tr> <td>£0.2474</td> <td>324</td> <td>£80.16</td> </tr> </table> | Aggregate Price | Aggregate Volume | Aggregate Total | £0.2474 | 324 | £80.16 |
| Aggregate Price | Aggregate Volume | Aggregate Total | | | | | |
| £0.2474 | 324 | £80.16 | | | | | |
| e) | Date of the transaction 16 October 2023 | | | | | | |
| f) | Place of the transaction Outside a trading venue | | | | | | |

Richard Crowle
Senior Assistant Company Secretary
+44 (0) 20 7887 1000

Hammerson has its primary listing on the London Stock Exchange and secondary inward listings on the Johannesburg Stock Exchange and Euronext Dublin.

Sponsor:
Investec Bank Limited