

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



CLOSING OF THE ACQUISITION OF A MALL IN SPAIN

Shareholders are referred to the announcement published on 7 March 2024 relating to the acquisition by the Company, through a wholly-owned Spanish subsidiary, Lighthouse Spanish Properties SOCIMI, S.A.U. of H2O Centro Comercial, a mall in Rivas-Vaciamadrid, Spain.

Lighthouse is pleased to confirm that the transaction has been completed and closed effective 3 April 2024.

3 April 2024

JSE sponsor and corporate advisor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, black, sans-serif font. A blue horizontal line is positioned above the letters "A" and "V", extending across the width of the text.

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a green geometric icon consisting of three upward-pointing triangles arranged in a larger triangular shape. Below the icon, the words "STONEHAGE" and "FLEMING" are written in a bold, black, sans-serif font, stacked on two lines.

**STONEHAGE
FLEMING**

Stonehage Fleming Malta Limited

Tel: +356 2144 6377
