

**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 Persons Discharging Managerial Responsibilities (PDMRs)**

**5 April 2024**

Awards of Restricted Shares over 5p ordinary shares in the Company (Shares) that were made on 31 March 2021 under the Hammerson plc Restricted Share Plan (RSP) vested on 31 March 2024 and were subsequently released to the following PDMR on 2 April 2024. A portion of these shares were then sold automatically to cover their tax liability in respect of the share awards.

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

<b>Notification of dealing form</b>					
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name   Grégoire Peureux				
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status   Chief Operating Officer (PDMR)				
b)	Initial notification /Amendment   Initial notification				
<b>3</b>	<b>Details of the issuer</b>				
a)	Name   Hammerson plc				
b)	LEI   213800G1C9KKVVDN1A60				
<b>4</b>	<b>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</b>				
a)	Description of the financial instrument, type of instrument.  Identification code   Ordinary shares of 5 pence each  ISIN: GB00BK7YQK64				
b)	Nature of the transaction   Vesting of award over ordinary shares of 5 pence each under the Hammerson plc Restricted Share Plan				
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>£0.00</td> <td>545,360</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.00	545,360
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£0.00	545,360				

d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregate Price</th> <th>Aggregate Volume</th> <th>Aggregate Total</th> </tr> </thead> <tbody> <tr> <td>£0.00</td> <td>545,360</td> <td>£0.00</td> </tr> </tbody> </table>	Aggregate Price	Aggregate Volume	Aggregate Total	£0.00	545,360	£0.00
Aggregate Price	Aggregate Volume	Aggregate Total						
£0.00	545,360	£0.00						
e)	Date of the transaction	2 April 2024						
f)	Place of the transaction	Outside a trading venue						
<b>5</b>	<b>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</b>							
a)	Description of the financial instrument, type of instrument.  Identification code	Ordinary shares of 5 pence each  ISIN: GB00BK7YQK64						
b)	Nature of the transaction	Sale of ordinary shares of 5 pence each to cover tax arising on the vesting of an award under the Hammerson plc Restricted Share Plan						
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£0.288285	246,274	£70,997.10						
e)	Date of the transaction	3 April 2024						
f)	Place of the transaction	London Stock Exchange (XLON)						

Richard Crowle  
Senior Assistant Company Secretary  
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*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*