

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**

NOTICE OF AGM

Capital & Regional today announces that its 2024 Annual General Meeting ("AGM") will be held at 10:00 am (UK Time) / 11:00 am (SA Time) on Monday 3 June 2024 at Deutsche Numis, 45 Gresham Street London, EC2V 7BF. Shareholders must be registered in the Register of Members of the Company at 6.30 pm on Thursday, 30 May 2024, to be entitled to attend and vote at the AGM.

In connection with this, the following documents are available to shareholders and will be posted shortly:

- Notice of 2023 Annual General Meeting (the "Notice of AGM")
- Form of Proxy
- Annual Report and Financial Statements for the year ended 30 December 2023

Copies of the documents are available in the 'Investor Info' section of the Capital & Regional website at [capreg.com](https://www.capreg.com) and have been uploaded to the National Storage Mechanism and will be available for inspection shortly at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

9 May 2024

JSE sponsor



Notes to editors:

About Capital & Regional plc

Capital & Regional is a UK focused retail property REIT specialising in community shopping centres that dominate their local 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 community 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.