

**Growthpoint Properties Limited**

Approved as a REIT by the JSE  
(Incorporated in the Republic of South Africa)  
(Registration number 1987/004988/06)  
Share code: GRT ISIN ZAE000179420  
("Growthpoint")

**GROWTHPOINT STATEMENT REGARDING POSSIBLE OFFERS FOR C&R**

Growthpoint notes the announcement published on 23 May 2024 by Capital & Regional plc ("**C&R**"), regarding the receipt by C&R of a non-binding indicative proposal from Vukile Property Fund Ltd and the receipt by Growthpoint of a preliminary expression of interest from NewRiver REIT plc. Growthpoint owns 68.1% of the issued share capital of C&R.

A copy of the announcement made by C&R can be accessed on the C&R website at <https://capreg.com/investor-info/regulatory-announcements/>

Further announcements will be made by Growthpoint as and when considered appropriate.

Sandton

23 May 2024

Sponsor to Growthpoint  
Investec Bank Limited