

Growthpoint Properties Limited Approved as a REIT by the JSE Incorporated in the Republic of South Africa

Registration number 1987/004988/06

ISIN: ZAE000179420 JSE Share code: GRT

JSE Bond issuer code: GRTI

("Growthpoint")

DEALINGS IN SECURITIES BY AN EXECUTIVE DIRECTOR AND COMPANY SECRETARY

In compliance with the JSE Listings Requirements and Debt Listings Requirements, the following information is disclosed:

Mr Sasse had a total of 961 772 executive deferred and retention scheme options vest. He exercised all the options of which he sold 434 322 to cover the taxation on these options and he retained 527 450.

: Mr LN Sasse Director

Company : Growthpoint Properties Limited

: 15 October 2024 Date of transaction

Nature of transaction : Off-market vesting and exercise of shares

Number of securities : 961 772

Class of securities : Ordinary Shares

: R13.99

Deemed value of transaction Nature of interest : R13 455 190.28 : Direct, Beneficial

Clearance obtained Yes

*based on the Growthpoint closing price on 14 October 2024 of R13.99

Director : Mr LN Sasse

Company : Growthpoint Properties Limited

Date of transaction : 15 October 2024

Nature of transaction : On-market sale of shares

Number of securities : 434 322

Class of securities : Ordinary Shares

Volume weighted average price : R14.01 Highest price R14.07 Lowest price : R14.00

Total value of transaction : R6 084 851.22
Nature of interest : Direct, Beneficial

Clearance obtained : Yes

Company Secretary : Mr WJH de Koker
Company : Growthpoint Properties Limited
Date of transaction : 14 October 2024
Nature of transaction : On-market sale of shares
Number of securities : 101 536
Class of securities : Ordinary Shares
Volume weighted average price : R14.04
Highest price : R14.07

Highest price Lowest price

Lowest price R14.01

Total value of transaction : R1 425 565.44

Nature of interest : Direct, Beneficial
Clearance obtained : Yes

R14.01

R14.07

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17 October 2024

Sponsor: Investec Bank Limited