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 DISPOSAL OF PLANET KOPER

Shareholders are referred to the announcement published on 22 July 2024 relating to the disposal by the Company through a wholly-owned subsidiary, Lighthouse Investments d.o.o. of Planet Koper, a mall located in Koper, Slovenia (the "**Property**").

Lighthouse confirms that the transaction has been completed and the Property has successfully transferred to the purchaser effective 29 November 2024.

29 November 2024

JSE sponsor and corporate advisor

AVAEAPITAL

Tel: +27 11 722 3050

Company Secretary



Stonehage Fleming Malta Limited

Tel: +356 2144 6377