

LAND SECURITIES GROUP PLC

VOTING RIGHTS AND CAPITAL

1 June 2023

In accordance with the Disclosure and Transparency Rules, Land Securities Group PLC confirms that, as at the close of business on 31 May 2023, its issued ordinary share capital consisted of 751,387,673 shares of 10 2/3 p each.

To satisfy future awards under the Company's shareholder approved employee share plans, on 3 June 2021, of the 9,839,179 existing shares held by the Company in Treasury, 3,049,943 were transferred to the Company's Employee Benefit Trust, leaving, 6,789,236 shares held in Treasury. The voting rights and dividend entitlements have been waived for the shares held by Treasury and the Employee Benefit Trust. This transfer has not affected total number of voting rights.

Accordingly, the total number of voting rights in Land Securities Group PLC as at 31 May 2023 is 741,548,494.

This figure may be used by shareholders as the denominator for calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Land Securities Group PLC under the Disclosure and Transparency Rules.

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Land Securities Group plc
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