LAND SECURITIES GROUP PLC

VOTING RIGHTS AND CAPITAL

1 December 2023

In accordance with the Disclosure and Transparency Rules, Land Securities Group PLC confirms that, as at the close of business on 30 November 2023, its issued ordinary share capital consisted of 751,647,073 shares of 10 2/3 p each.

As at 30 November 2023 the number of shares held by the Company in Treasury is 6,789,236[1]. The voting rights and dividend entitlements have been waived for the shares held by Treasury.

Accordingly, the total number of voting rights in Land Securities Group PLC as at 30 November 2023 is 744,857,837.

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.

Maria Smout
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[1] 3,049,943 shares transferred to the Company's Employee Benefit Trust from Treasury on 3 June 2021 are no longer Treasury shares and are not therefore included in this number.

END

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