

### **Annual Financial Report and Annual General Meeting**

The British Land Company PLC (the Company) announces that in accordance with Listing Rule 9.6.1, copies of the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

1. 2024 Annual Report and Accounts (the Annual Report);
2. Notice of 2024 Annual General Meeting (the AGM Notice);
3. Form of Proxy (including Notice of Availability); and
4. Form of Direction for participants in The British Land Share Incentive Plan.

The above documents have been posted or otherwise made available to shareholders. In accordance with DTR 6.3.5R(3), the Annual Report and the AGM Notice will also be made available on the Company's website at [www.britishland.com/agm](http://www.britishland.com/agm).

In conformity with DTR 6.3.5 (1A) the regulated information required under DTR 6.3.5 is available in unedited full text within the Annual Report which is available on the Company's website at [www.britishland.com](http://www.britishland.com), as well as the National Storage Mechanism, as noted above.

The Company's AGM will be held in person at 100 Liverpool Street, London, EC2M 2RH at 11.30am on Tuesday 9 July 2024.

### **Enquiries:**

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