

20 December 2024

SEGRO plc (the Company)

**Director/PDMR Shareholding**

Dealings by Director

On 20 December 2024, the Company was notified of the following transaction by a Director.

Following the transaction, the Director's beneficial holding is as follows:

Director	Date of purchase	Number of shares purchased	Purchase price per share (pence)	Resultant beneficial holding
Marcus Sperber	20 December 2024	7,240	690.5596	7,240

The Notification of Dealing Form provided in accordance with the requirements of the UK Market Abuse Regulation in relation to the transaction listed above is set out below:

1.	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name		Marcus Sperber							
2.	Reason for the notification									
a)	Position/status		Non-Executive Director							
b)	Initial notification /Amendment		Initial							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name		SEGRO plc							
b)	LEI		213800XC35KGM9NFC641							
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
a)	Description of the financial instrument, type of instrument		Ordinary Shares of 10 pence each							
b)	Nature of the transactions		Purchase of shares							
c)	Price(s) and volume(s)		<table><tr><td>Price</td><td>Volume</td><td>Total</td></tr><tr><td>£6.905596</td><td>7,240</td><td>£49,996.52</td></tr></table>		Price	Volume	Total	£6.905596	7,240	£49,996.52
Price	Volume	Total								
£6.905596	7,240	£49,996.52								
d)	Aggregated information		N/A							
e)	Date of the transactions		20 December 2024							
f)	Place of the transactions		London Stock Exchange, Main Market (XLON)							

Carys Smith  
Senior Assistant Company Secretary  
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