

FOR IMMEDIATE RELEASE

**Hammerson plc (the "Company")
Annual Report and Notice of Annual General Meeting
18 March 2025**

The Company announces that the following documents have today been sent or otherwise made available to shareholders:

- Annual Report and Financial Statements for the year ended 31 December 2024 (the "**2024 Annual Report**");
- Notice of 2025 Annual General Meeting ("**Notice of AGM**"); and
- Form of Proxy (South Africa).

The above documents have been uploaded to the UK National Storage Mechanism and Euronext Dublin and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and <https://direct.euronext.com/#/oamfiling> (where the 2024 Annual Report will be available in unedited full text).

The 2024 Annual Report (in both PDF and structured electronic formats), Notice of AGM and Form of Proxy (South Africa) are available on the Company's website at www.hammerson.com/investors.

The 2024 Annual Report is also available on the Johannesburg Stock Exchange at <https://senspdf.jse.co.za/documents/2025/jse/isse/HMNE/ARA2024.pdf>.

The Company has also today published its 2024 ESG Report on the corporate website at <https://www.hammerson.com/about-us/corporate-governance/esg-document-centre?tab=governance>.

The Annual General Meeting (the "**AGM**") will be held at 9.00 am (UK Time) on Thursday, 15 May 2025 at Marble Arch House, 66 Seymour Street, London W1H 5BX, United Kingdom. Full details of the proposed resolutions are set out in the Notice of AGM.

Only persons entered on the UK Principal register of shareholders or the South Africa Branch register of the Company at 6.30 pm (UK time) on Tuesday, 13 May 2025 shall be entitled to attend and vote at the AGM. The last day to trade in the Company's shares in order to be recorded as a shareholder by the voting record date is therefore Friday, 9 May 2025 for persons to be included onto the UK Principal register and Thursday, 8 May 2025 for persons to be entered onto the South Africa Branch register.

Shareholders are entitled to vote by way of proxy in advance of the AGM. It is important that shareholders complete, sign and return a Form of Proxy in accordance with the instructions printed on it. To be valid, the Form of Proxy must be lodged with the Company's Registrar by no later than 9.00 am (UK time) and 10.00 am (SA time) on Tuesday, 13 May 2025. Shareholders on the UK Register can vote online at www.signalshares.com or obtain a copy of the UK Form of Proxy from the Company's UK Registrar, MUFG Corporate Markets (formerly Link Group). Shareholders on the SA Register can obtain a copy of the Form of Proxy (South Africa) from the SA Transfer Secretaries, Computershare Investor Services. Further information can be found in the notes set out in the Notice of AGM.

The Board continues to value engagement with the Company's shareholders. Although shareholders will be able to ask questions at the AGM, shareholders who wish to put a question to the Board relating to the business to be conducted at the AGM may wish to email investorrelations@hammerson.com to submit their question in advance of the AGM. The Company will endeavour to respond to questions submitted by 9.00 am (UK time) / 10.00 am (South Africa time) on Friday, 9 May 2025 in advance of the proxy voting deadline on Tuesday, 13 May 2025 at 9.00 am (UK time) / 10.00 am (South Africa time). Where questions are received after 9.00 am (UK time) / 10.00 am (South Africa time) on Friday, 9 May 2025, the Company will respond as soon as practicable, which may be after the AGM. The Company reserves the right to consolidate questions of a similar nature.

The content of this announcement should be read in conjunction with the Company's preliminary results announcement for the year ended 31 December 2024, which was released on Wednesday, 26 February 2025 and is available on the Company's website at:

www.hammerson.com/investors/reports-results-presentations

Together, these announcements constitute the material required by DTR 6.3.5 to be communicated in unedited full text through a Regulatory Information Service. This material is not a substitute for reading the full 2024 Annual Report.

Alex Dunn
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This announcement has also been released on the SENS system of the Johannesburg Stock Exchange and on Euronext Dublin.

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