

RNS ANNOUNCEMENT

For Immediate Release

25 August 2022

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The Cardiff Property plc (“the company”)

Purchase of own shares

On 23 August 2022, the Company purchased 500 of its own ordinary shares of 20 pence each (“shares”) at £24.20 per share and on 24 August 2022 purchased 9,150 shares at £25.30 per share.

The number of shares with voting rights in issue following this transaction is 1,081,787. Therefore, the total number of voting rights in the Company is 1,081,787 which number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FCA’s Disclosure and Transparency Rules.

For further information:

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