

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")



UPDATE ON POTENTIAL AMENDMENT OF SPANISH SOCIMI LEGISLATION

Shareholders are referred to the announcement released on Wednesday, 13 November 2024, in relation to the potential elimination or amendment of the SOCIMI tax regime in Spain.

During a sitting of the Spanish congress on 21 November 2024 the amendment to eliminate the SOCIMI tax regime was rejected.

Lighthouse's Spanish assets (representing 42% of its portfolio) will therefore continue to apply the current SOCIMI tax regime.

22 November 2024

JSE sponsor and corporate advisor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, black, sans-serif font. A blue horizontal line is drawn across the middle of the letters "A" and "V".

Tel: +27 (0)78 456 9999

Company Secretary

The logo for Stonehage Fleming features a green geometric icon consisting of three interlocking triangles forming a larger triangle. Below the icon, the words "STONEHAGE" and "FLEMING" are written in a bold, black, sans-serif font, one above the other.

Stonehage Fleming Malta Limited

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