

21 February 2022

CONFIRMATION OF 2021 FULL YEAR DIVIDEND TIMETABLE

Further to its full year 2021 results announcement on 18 February 2022, SEGRO plc confirms the timetable for the payment of its full year 2021 dividend (the "Dividend") as follows:

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|--|---------------|
| 2021 full year dividend ex-div date | 17 March 2022 |
| 2021 full year dividend record date | 18 March 2022 |
| 2021 full year dividend scrip dividend price announced | 24 March 2022 |
| Last date for scrip dividend elections | 13 April 2022 |
| 2021 full year dividend payment date | 4 May 2022 |

This announcement has been submitted as the results announcement of 18 February 2022 contained an incorrect reference to the Dividend record date.

Julia Foo
Company Secretary
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