

Directors' Statement on Great Portland Estates plc's Selected Sustainability Metrics

As the Directors of Great Portland Estates plc ("GPE") we confirm that we are solely responsible for the preparation of the Annual Report and Accounts and Sustainability Performance Tables for the year ended 31 March 2026, including this Directors' Statement and for reporting GPE's Selected Sustainability Metrics in accordance with the reporting criteria set out in GPE's Basis of Reporting, Annual Report and Accounts & Sustainability Performance Tables 2026 available on GPE's website¹ and ensuring that the reported information is supported by appropriate books and records.

We confirm, to the best of our knowledge and belief, that we have:

- designed, implemented and maintained internal controls and processes over information relevant to the measurement, evaluation and preparation of the Selected Sustainability Metrics that is free from material misstatement, whether due to fraud or error;
- established objective reporting criteria for preparing and presenting the Selected Sustainability Metrics, including clear definition of the entity's organisational boundaries, and applied them consistently;
- presented information, including the reporting criteria, in a manner that provides relevant, complete, reliable, unbiased/neutral, comparable and understandable information; and
- reported the Selected Sustainability Metrics in accordance with the reporting criteria.

Yours faithfully,



Dan Nicholson, Executive Director

For and on behalf of the Board of Directors of Great Portland Estates plc

08 May 2026

¹ <https://www.gpe.co.uk/sustainability/governance-reporting>