



Directors' Statement on Great Portland Estates plc 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 2024 including this Directors' Statement and for reporting GPE's Sustainability Metrics in accordance with the Annual Report and Accounts 2024 Basis of Reporting available on GPE's website¹.

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

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

Yours faithfully,

DocuSigned by:

Dan Nicholson

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Signed – 20 May 2024

Dan Nicholson – Executive Director

Confirmed for and on behalf of the Board of Directors of Great Portland Estates plc

¹ www.gpe.co.uk/sustainability/governance-reporting