

30 June 2023

Nightcap plc
("Nightcap" or the "Company")

Total Voting Rights

Nightcap (AIM: NGHT), the operator of The Cocktail Club, the Adventure Bar Group, Barrio Familia and the Dirty Martini group of bars, announces that the Company's issued share capital as at the date of this announcement comprises 217,883,990 ordinary shares of 1 penny each with one voting right per share ("Ordinary Shares"). The Company does not hold any shares in treasury and therefore the total number of Ordinary Shares and voting rights in the Company is 217,883,990.

The above figure of 217,883,990 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 to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further enquiries:

Nightcap plc

Sarah Willingham / Toby Rolph / Gareth Edwards

email@nightcapplc.com

Allenby Capital Limited (Nominated Adviser and Broker)

Nick Naylor / Alex Brearley / Piers Shimwell (Corporate Finance)

+44 (0) 20 3328 5656

Jos Pinnington / Amrit Nahal / Tony Quirke (Sales and Corporate Broking)

www.allenbycapital.com

Bright Star Digital (PR)

Pam Lyddon

<https://www.brightstardigital.co.uk/>

+44 (0) 7534 500 829

pamlyddon@brightstardigital.co.uk

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRUKOWROOUNUAR