

29 September 2023

VOTING RIGHTS AND CAPITAL

For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rules, the Company's total issued share capital at the date of this notice consists of 306,304,676 ordinary shares of 0.1p each, with one voting right per share. There are no shares held in treasury.

The total number of voting rights in the Company is therefore 306,304,676.

The above figure 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 Company, under the Disclosure and Transparency Rules.

Dan Caunt

Company Secretary

Admiral Group Plc

LEI Number: 213800FGVM7Z9EJB2685