

CPPGroup Plc ("CPP" "CPP Group" or the "Company")

TOTAL VOTING RIGHTS

In conformity with the Financial Conduct Authority's Disclosure and Transparency Rules, the Company would like to notify the market of the following.

As at 31st October 2023 the Company's capital consisted of 8,847,145 ordinary shares of £1.00 each. All of these shares carry voting rights of one vote per share. The Company does not hold any shares in treasury.

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 Financial Conduct Authority's Disclosure and Transparency Rules.

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About CPP

CPP Group is a technology-driven assistance company that creates embedded and ancillary real-time assistance products and resolution services that reduce disruption to everyday life for millions of people across the world, at the time and place they are needed. CPP Group is listed on AIM, operated by the London Stock Exchange.

For more information on CPP visit corporate.cppgroup.com

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