

Imperial Brands PLC

Legal Entity Identifier (LEI) No. 549300DFVPOB67JL3A42

Voting Rights and Capital

In conformity with the Financial Conduct Authority's Disclosure Guidance and Transparency Rules provision 5.6.1, Imperial Brands PLC (the "Company") hereby notifies the market of the following:

The Company's issued share capital as at 29 February 2024 consisted of 939,546,041 shares of 10 pence each ("Ordinary Shares"), of which 68,289,137 Ordinary Shares were held in Treasury.

Therefore, the total number of voting rights in the Company is 871,256,904. This 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 Guidance and Transparency Rules.

Chris Winters
Deputy Company Secretary

Copies of our announcements are available on our website:

www.imperialbrandsplc.com/creating-shareholder-value/stock-exchange-announcements

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