

01 May 2024

**Kainos Group plc**  
**("Kainos" or the "Company")**

**Total Voting Rights**

Pursuant to DTR 5.6.1 the Company announces that as at 01 May 2024, the total number of ordinary shares in issue now stands at 125,820,677 each with voting rights. There are no shares held in treasury.

The above figure 125,820,677 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 in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

**Kainos Group plc Legal Entity Identifier:** 213800H2PQMF3OVZY47  
**Classification:** 2.5 - Total number of voting rights and capital

**Ends**

**For further information, please contact:**

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**About Kainos**

Kainos Group plc is a UK-headquartered IT provider with expertise across three divisions - Digital Services, Workday Services, and Workday Products.

Our Digital Services division develops and supports custom digital service platforms for public sector, commercial, and healthcare customers. Our solutions transform the delivery of these services, ensuring they are secure, accessible, and cost-effective, and provide better outcomes for users.

Our Workday Services division specialises in the deployment of Workday Inc.'s Finance, HR and Planning products to leading organisations across Europe and North America. We are one of Workday's most respected partners, experienced in complex deployment and trusted by our customers to launch, test, expand, and support their Workday systems.

Our Workday Products division develops products that complement Workday. Our Smart product suite, including *Smart Test* (for automated testing), *Smart Audit* (for compliance monitoring), and *Smart Shield* (for data masking), are used by more than 400 customers globally to safeguard their Workday systems.

Our people are central to our success. We employ more than 3,100 people in 23 countries across Europe, Asia and the Americas.

We are listed on the London Stock Exchange (LSE: KNOS) and you can discover more about us at [www.kainos.com](http://www.kainos.com).

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](#).

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