

Total Voting Rights

This notification is given in accordance with the Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1.

The total number of ordinary shares of 25p of TT Electronics plc ("the Company") in issue as at 31 May 2024 is 177,676,231 with each share carrying the right to vote.

There are no shares held in treasury and the total number of voting rights in the Company is therefore 177,676,231.

The above figure may be used by shareholders (and others with notification obligations) 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.

Ian Buckley, Company Secretary

3 June 2024

Enquiries: 01932 825300

END

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

TVRKZGGVFFMGDZM