

## BLOCK LISTING SIX MONTHLY RETURN

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

**Date: 11 June 2024**

Name of <i>applicant</i> :		Phoenix Group Holdings plc LEI: 2138001P49OLAEU33T68		
Name of scheme:		Phoenix Group Holdings plc ShareSave Scheme		
Period of return:	From:	11 December 2023	To:	10 June 2024
Balance of unallotted securities under scheme(s) from previous return:		445,214		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		30,727		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		414,487		
Name of contact:		Vickie Reuben Deputy Company Secretary		
Telephone number of contact:		020 3567 9100		

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