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1 July 2024

**SSP Group plc
(the "Company")**

Total Voting Rights

The Company announces that on 10 June 2024, it issued 425,000 ordinary shares of $1\frac{17}{200}$ pence each in the capital of the Company ("**Ordinary Shares**"), in advance of the vesting of awards under the Company's Restricted Share Plan.

In accordance with DTR 5.6.1R, the issued share capital of the Company consists of 798,495,196 ordinary shares of $1\frac{17}{200}$ pence each (excluding treasury shares), all of which have voting rights. The Company also holds 263,499 ordinary shares in treasury, which do not carry voting rights.

This figure of 798,495,196 may be used by the Company's 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 in their interest in, the Company under the FCA's Disclosure and Transparency Rules.

For further information, please contact:

SSP Group plc

Fiona Scattergood, Group General Counsel & Company Secretary
Tel: +44 (0) 207 543 3404

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