

BLOCK LISTING SIX MONTHLY RETURN

Date: 1 November 2024

Name of <i>applicant</i> :	TT Electronics plc			
Name of scheme:	a. TT Electronics plc Sharesave Scheme b. TT Electronics plc USA Employee Stock Purchase Plan c. TT Electronics Long Term Incentive Plan 2014 d. TT Electronics Deferred Share Bonus Plan			
Period of return:	From:	01/05/2024	To:	31/10/2024
Balance of unallotted securities under scheme(s) from previous return:	Ordinary 25p shares a. 2,053,334 b. 1,007,783 c. 3,866,499 d. 852,906			
<i>Plus:</i> 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):	Ordinary 25p shares a. Nil b. Nil c. Nil d. Nil			
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):	Ordinary 25p shares a. 121,213 b. 99,265 c. Nil d. Nil			
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:	Ordinary 25p shares a. 1,932,121 b. 908,518 c. 3,866,499 d. 852,906			

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