

DS Smith Plc
(the "Company")

Application has been made to the Financial Conduct Authority and the London Stock Exchange for a block listing of 8,500,000 ordinary shares of 10p each to trade on the London Stock Exchange and to be admitted to The Official List. Shares from this application will be issued to satisfy 5,000,000 options under the DS Smith Performance Share Plan and 3,500,000 options under the DS Smith Sharesave Plan. The shares shall rank equally with the existing issued shares of the Company.

It is expected that admission will commence at 8.00a.m. on 24 January 2025.

Iain Simm
Group General Counsel and Company Secretary
23 January 2025

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@lseg.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

ALSPKBBNABKDDDB