

Diales Plc
("Diales" or the "Company")

Total Voting Rights

As at the 31 January 2025 the Company's total issued share capital consisted of 53,962,868 Ordinary shares, of which 1,572,197 shares are held in treasury, therefore, the total number of Ordinary shares carrying voting rights is 52,390,671.

This figure may be used by shareholders 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 FCA's Disclosure Guidance and Transparency Rules.

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