

3 February 2025

**HOWDEN JOINERY GROUP PLC**  
**(the "Company")**

**VOTING RIGHTS AND CAPITAL**

In accordance with the Disclosure Guidance and Transparency Rules of the FCA, we would like to notify the following:

The Company's issued capital as at 31 January 2025 consisted of 553,591,720 ordinary shares of 10 pence each of which 3,844,331 ordinary shares were held in Treasury.

Therefore, the total number of shares with full voting rights in the Company at the above date was 549,747,389 and 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.

- Ends -

Enquiries:

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