

**4 February 2025**

**Rolls-Royce Holdings plc**

**Voting Rights and Capital**

In accordance with DTR 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules (DTR), the Company notifies the market that as at 31 January 2025, the issued share capital of the Company consisted of:

- 8,504,896,989 Ordinary Shares of 20p each with voting rights.
- 1 Special Rights non-voting share of £1 with no voting rights.
- 22,058,901,064 non-cumulative redeemable preference shares of 0.1p each (C Shares) with no voting rights except at any general meeting at which a resolution to wind up the Company is to be considered in which case the holders of C Shares shall have the right to attend the general meeting and shall be entitled to speak and vote only on such resolution.

None of the Ordinary Shares or C Shares are held in Treasury.

Therefore, the total number of voting rights in the Company is 8,504,896,989 and 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.

For further information please contact:

Nicola Carroll, Corporate Governance Director

[governanceteam@rolls-royce.com](mailto:governanceteam@rolls-royce.com)

Rolls-Royce Holdings plc LEI: 213800EC7997ZBLZJH69

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://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

TVREASALEFFSEFA