



Costain Group PLC
(the 'Company')
1 May 2025

Total Voting Rights and Capital

In conformity with the Financial Conduct Authority's ("FCA") Disclosure Guidance and Transparency Rule 5.6.1(R) the Company notifies the market that:

As at 30 April 2025, the Company's issued share capital comprises 272,566,087 ordinary shares of 1 pence each, with each share carrying the right to one vote. The Company does not hold any ordinary shares in treasury.

The increase in the number of issued shares has arisen due to an allotment of shares to satisfy the exercise by employees of their options under the Company's Long Term Incentive Plan.

The figure of 272,566,087 shares 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 Costain, or a change to their interest in Costain, under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries

Investors and analysts

Matt Jones, Costain

matt.jones@costain.com

+44 (0)7860 922341

Financial media - Headland

Andy Rivett-Carnac

Charlie Twigg

costain@headlandconsultancy.com

+44 (0)7968 997365

+44 (0)7946 494568

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