

M&G plc NEWS RELEASE

1 May 2025

M&G plc

Total Voting Rights and Issued Share Capital

For the purposes of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, M&G plc notifies the market that as at 30 April 2025:

1. M&G plc's issued share capital comprised 2,408,021,702 ordinary shares of 5p each.
2. M&G plc held 3,414,030 ordinary shares in Treasury. These shares are not taken into consideration in relation to the payment of dividends and voting at shareholder meetings.

Accordingly, the total number of voting rights in M&G plc is 2,404,607,672. 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, M&G plc under the Disclosure Guidance and Transparency Rules.

Contact

Christopher Smyth, Director of Secretariat - 020 8162 0527

Sharna Ludlow, Head of Share Plans and Share Registration - 020 8162 0611

LEI: 254900TWUJUQ44TQJY84

Classification: 2.5 Total number of voting rights and capital

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@seg.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

TVRBSGDUSBGDGUB