

**2 May 2025**

**ZIGUP PLC**

("ZIGUP" or the "Group" or the "Company")

**Cancellation of Treasury Shares and Total Voting Rights**

On 1 May 2025, the Company cancelled 10,000,000 ordinary shares of 50p each which were held in treasury. In accordance with UKLR 9.8.2, ZIGUP discloses the following information regarding its share capital:

Following the cancellation, the Company has in issue the following shares:

- 236,091,423 issued ordinary shares, of which 10,252,974 are held in treasury and are non-voting, resulting in a total number of issued ordinary shares with voting rights of 225,838,449.
- 1,000,000 issued cumulative preference shares of 50p each which have no voting rights (other than in exceptional circumstances), none of which are held in treasury.

The above figures should be used for the purpose of calculating total voting rights which 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 contact:**

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**Notes to Editors:**

**About ZIGUP**

ZIGUP is the leading integrated mobility solutions provider, with a platform providing services across the vehicle lifecycle to help people keep on the move, smarter. The Group offers mobility solutions to businesses, fleet operators, insurers, OEMs and other customers across a broad range of areas from vehicle rental and fleet management to accident management, vehicle repairs, service and maintenance.

The mobility landscape is changing, becoming ever more connected and ZIGUP uses its knowledge and expertise to guide customers through the transformation, whether that is more digitally connected solutions or supporting the transition to lower carbon mobility through providing EVs, charging solutions and consultancy.

The Group's core purpose is to keep its customers mobile, smarter - through meeting their regular mobility needs or by servicing and supporting them when unforeseen events occur. With our considerable scale and reach, ZIGUP's mission is to offer an imaginative, market-leading customer proposition and drive enhanced returns for shareholders by creating value through sustainable compounding growth. The Group seeks to achieve this through the delivery of its new strategic framework of Enable, Deliver and Grow.

ZIGUP supports its customers through a network and diversified fleet of over 130,000 owned and leased vehicles, supporting over 1 million managed vehicles, with over 180 branches across the UK, Ireland and Spain and a specialist team of over 7,500 employees. We are a trusted partner to many of the leading insurance and leasing companies, blue chip corporates and a broad range of businesses across a diverse range of sectors. Our strength comes not only from our breadth of our award-winning solutions, but from our extensive network reach, our wealth of experience and continual focus on delivering an exceptional customer experience. Further information regarding ZIGUP plc can be found on the Company's website: [www.zigup.com](http://www.zigup.com)

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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