



Costain Group PLC  
(the 'Company')  
2 June 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 31 May 2025, the Company's issued share capital comprises 272,998,475 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 shareholders who participate in the Company's Scrip Dividend Scheme.

The figure of 272,998,475 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

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