

Legal & General Group Plc

02 June 2025

Total Voting Rights

Legal & General Group Plc (the "Company") announces, in compliance with its obligations under Rules 5.6.1R and 5.6.2G of the Disclosure Guidance and Transparency Rules, that:

As at 30 May 2025:

- the Company's capital consisted of 5,789,716,051 Ordinary shares of 2.5p each, with voting rights;
- the Company does not hold any shares in Treasury; and
- the total number of voting rights in the Company is 5,789,716,051.

The above figure of 5,789,716,051 may be used by shareholders as the denominator for the calculations by which they can determine whether they are required to notify their interest in, or a change of their interest in, the Company under the FCA Disclosure Guidance and Transparency Rules.

On 29 May 2025, the Company had purchased a total of 1,247,919 shares for cancellation. Following settlement of these purchases and cancellation of the purchased ordinary shares, the Company's total number of ordinary shares in issue, and total number of voting rights in the Company, is 5,788,468,132.

ENDS

Leanne Cornish
Group Head of Secretariat and Corporate Governance
Legal & General Group Plc

Tel: 020 3124 4111

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

