

Total Voting Rights

This notification is given in accordance with the Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1.

The total number of ordinary shares of 25p of TT Electronics plc ("the Company") in issue as at 31 May 2025 is 178,050,800 with each share carrying the right to vote.

There are no shares held in treasury and the total number of voting rights in the Company is therefore 178,050,800.

The above figure may be used by shareholders (and others with notification obligations) 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 Disclosure and Transparency Rules.

Ian Buckley, Company Secretary

3 June 2025

Enquiries: 01932 825300

END

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