

Secure Trust Bank PLC

Secure Trust Bank PLC
("Secure Trust" or the "Company")
Total Voting Rights and Capital

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, the Company notifies the market of the following:

As at 30 June 2025, the Company's issued share capital consisted of 19,073,729 Ordinary shares of 40p each. There are no shares held in treasury.

Therefore, the total number of voting rights in the Company is 19,073,729 and should be used by shareholders as the denominator for the calculation of notifiable interests in, or change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

Secure Trust Bank PLC
Lisa Daniels, Company Secretary
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About STB

STB is an established, well-funded and capitalised UK retail bank with over 70-years of trading history. STB operates principally from its head office in Solihull, West Midlands, and has 904 employees (full-time equivalent) as at 31 December 2024. STB's diversified lending portfolio currently focuses on two sectors:

- Business finance through its Real Estate Finance and Commercial Finance divisions; and
- Consumer finance through its Vehicle Finance and Retail Finance divisions.

Secure Trust Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Secure Trust Bank PLC, Yorke House, Arleston Way, Solihull, B90 4LH.

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