

9 July 2025

Helios Underwriting plc
('Helios' or 'the Company')

Results of Scrip Dividend Election

Helios, the only publicly traded company offering instant access to a diverse portfolio of syndicates at Lloyd's of London, announces that it has received elections to receive the final dividend for the year ended 31 December 2024 in the form of a Scrip Dividend from shareholdings totalling 3,735,736 ordinary shares. This represents 5.15% of the total shares currently in issue (excluding 5,630,255 ordinary shares which are held in treasury). 157,884 new ordinary shares will be issued in lieu of a cash dividend payable.

The payment of the dividend and issue of shares pursuant to the Scrip Dividend was approved at the Company's Annual General Meeting ('AGM') on Monday, 30 June 2025.

The dividend is due to be paid on Friday, 18 July 2025. Admission of the new shares is expected to occur on the same date.

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About Helios

Helios provides a limited liability direct investment into the Lloyd's insurance market and is quoted on the London Stock Exchange's AIM market (ticker: HUW). Helios trades within the Lloyd's insurance market. The portfolio provides a broad spread of business primarily participating in the US and other international wholesale and reinsurance markets. For further information please visit www.huwplc.com

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