

1 August 2025

Mitie Group plc

LEI number: 213800MTCLTKEHWZMJ03

Mitie Group plc (the "Company") - Voting Rights and Capital

Further to the announcement on 1 July 2025, and in accordance with the Disclosure Guidance and Transparency Rules (DTR 5.6), the Company hereby notifies the market that, as at 31 July 2025, the issued share capital and voting rights of the Company were as follows:

Class of share:	Ordinary 2.5p
Total number of issued shares*:	1,261,540,940

Voting rights per share:	1
Total number of voting rights for all classes of issued shares*:	1,257,076,374

Total number of shares held in treasury:	4,464,566
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* These figures include 31,253,629 shares currently held in the Company's employee benefit trust, which are excluded from the Company's EPS calculation.

The total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company under the FCA's Disclosure Guidance and Transparency Rules.

-Ends-

For further information

Kate Heseltine Group IR & Corporate Finance Director	M: +44 (0)738 443 9112	E: kate.heseltine@mitie.com
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Claire Lovegrove Director of Corporate Affairs	M: +44 (0)790 027 6400	E: claire.lovegrove@mitie.com
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Neil Bennett H/Advisors Maitland	M: +44 (0)790 000 0777	E: mitie@h-advisors.global
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About Mitie: *The Future of high Performing Places*

Founded in 1987, Mitie employs 76,000 colleagues and is the leading technology-led Facilities Transformation company in the UK. We are a trusted partner to a diverse range of blue chip customers across the public and private sectors, working with them to transform their built estates, and the lived experience for their colleagues and customers, as well as providing data-driven insights to inform better decision-making.

In each of our core services of engineering maintenance (hard services) and security and hygiene (soft services) we hold market leadership positions. We also deliver projects capabilities in the areas of power and grid connections, building fit-outs & modernisation, decarbonisation, fire & security, and telecoms infrastructure. Our sector expertise includes central government, critical national infrastructure, defence, financial services, healthcare & life sciences, local government & education, manufacturing, media, retail & logistics and transport & aviation.

We hold industry-leading ESG credentials, including a place on the CDP Climate change A List, and we have received multiple industry awards recently including B2B Marketing Team of the Year, Best Low Carbon Solution and Net Zero Carbon Strategy of the year. Targeting Net Zero by the end of 2025, our ambitious emissions reduction plans have been validated by the Science Based Targets initiative (SBTi). We have been recognised as a 'UK Top Employer' for the seventh consecutive year and 'Britain's Most Admired Company' in the Support Services sector. Find out more at www.mitie.com.

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