

29 August 2025

Creightons plc
("Creightons" or the "Company")

Total Voting Rights

In accordance with DTR 5.6.1 of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules ("DTRs"), the total number of ordinary shares of £0.01 each in the capital of the Company in issue as at the date of this notice is 70,133,123.

The Company holds 1,600,000 ordinary shares in treasury. Therefore, the number of ordinary shares with voting rights is 68,533,123.

The above figure may be used by shareholders 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 DTRs.

For enquiries, please contact:

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