



**Creightons plc**  
**("Creightons" or the "Company")**  
**Block Listing Six Monthly Return and Total Voting Rights**

Creightons, the British-based beauty and well-being brand owner and manufacturer, makes the following notification pursuant to Schedule Six of the AIM Rules for Companies regarding its existing block admission arrangements in respect of the Company's Employee Share Option Scheme.

|   |                              |            |                |
|---|------------------------------|------------|----------------|
| Name of applicant:  | Creightons plc               |            |                |
| Name of scheme:   | Employee Share Option Scheme |            |                |
| Period of return:   | From:                        | 12/03/2025 | To: 12/09/2025 |
| Balance of unallotted securities under scheme(s) from previous return:  | 5,230,460                    |            |                |
| <u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | nil                          |            |                |
| <u>Less:</u> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):   | 91,940                       |            |                |
| <u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:  | 5,138,520                    |            |                |

|                              |                              |
|------------------------------|------------------------------|
| Name of contact:             | Paul Forster, Creightons plc |
| Telephone number of contact: | 01733 281000                 |

**Total Voting Rights**

As at 12 September 2025 the total number of ordinary shares of £0.01 each in the capital of the Company in issue is 70,127,323\*. The Company holds 1,600,000 ordinary shares in treasury. Therefore, the number of ordinary shares with voting rights is 68,527,323.

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 Disclosure Guidance and Transparency Rules.

*\*Please note, this figure is 5,800 less than previously announced on 29 August 2025, due to an employee's shares relating to option exercise being incorrectly included.*

**For enquiries, please contact:**

**Creightons plc** info@creightons.com +44 1733 281058

Philippa Clark, CEO

Qadeer Mohammed, CFO

**Zeus (Nominated Adviser and Broker)** +44 203 829 5000

David Foreman / Ed Beddows (Investment Banking)

Nick Searle (Sales)

information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCUSORRVSUKAUR