

FOR IMMEDIATE RELEASE

9 December 2025

TT Electronics plc ("TT Electronics" or the "Company")

Rule 2.9 Announcement

TT Electronics announces, for the purposes of Rule 2.9 of the City Code on Takeovers and Mergers, that, at the close of business on 9 December 2025, it had 178,375,046 ordinary shares of 25 pence each in issue and admitted to trading on the main market of the London Stock Exchange. The International Securities Identification Number for the ordinary shares is GB0008711763.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.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

RTTEAXANEEXSFFA