

PensionBee Group plc

Incorporated in England and Wales
Registration Number: 13172844
LEI: 2138008663P5FHPGZV74
ISIN: GB00BNDRLN84



31 December 2025

PensionBee Group plc

Total Voting Rights

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, PensionBee Group plc ('PensionBee' or the 'Company') would like to notify the market of the following:

As at 31 December 2025, the Company's issued share capital comprised 237,908,387 ordinary shares of £0.001 ('Shares'). The Company does not hold any Shares in treasury. The total number of voting rights attributable to the Shares is therefore 237,908,387.

The above figure of 237,908,387 Shares 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 Shares under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

Enquiries:

Investor Relations:

investor@pensionbee.com

About PensionBee

PensionBee is creating a global leader in the consumer retirement market with £7 billion in assets on behalf of approximately 300,000 customers.

Founded in 2014, we aspire to make as many people as possible pension confident so that everyone can enjoy a happy retirement. We help our customers to combine their retirement savings into a new online account, which they can manage from the palm of their hand.

PensionBee accounts are invested by the world's largest investment managers, collectively looking after more than 10 trillion in savings between them. Each PensionBee customer has a personal account manager ("BeeKeeper") to guide them through their savings and retirement journey. PensionBee has an "Excellent" Trustpilot rating based on over 12,300 reviews.

As a public company, we aspire to the highest standards in everything we do because our customers deserve peace of mind, which is made possible by our team of over 200 professionals, based in London and New York.

PensionBee is listed on the London Stock Exchange (LON:PBEE; OTCQX:PBNYF).

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

TVREANAPFDSSFEA