

31 December 2025

**Genuit Group plc**  
**(the "Company" or "Genuit")**

**Total Voting Rights**

In accordance with paragraph 5.6.1 of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, the Company announces that as at 31 December 2025, Genuit had the following number of ordinary shares of £0.001 each in issue, ordinary shares held in treasury, and total voting rights attaching to the issued share capital:

<b>Number of ordinary shares in issue</b>	<b>250,884,071</b>
<b>Number of ordinary shares held in treasury</b>	<b>375</b>
<b>Total voting rights attaching to ordinary shares in issue</b>	<b>250,883,696</b>

The above figure may be used by shareholders as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in the Company, under the FCA's Disclosure Guidance and Transparency Rules.

For enquiries:

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