



Legal Entity Identifier (LEI) No. 2138008M6MH9OZ6U2T68

**COMPASS GROUP PLC**  
**TOTAL VOTING RIGHTS AND CAPITAL AS AT 31 DECEMBER 2025**

In accordance with its obligations under the FCA's Disclosure Guidance and Transparency Rules, Compass Group PLC confirms that as at 31 December 2025 its issued share capital consists of:

1,785,403,977 ordinary shares of 11 1/20 pence each of which:

1,700,430,644 ordinary shares of 11 1/20 pence each are admitted to trading and 84,973,333 ordinary shares of 11 1/20 pence each are held in treasury.

The total number of voting rights in respect of the ordinary shares admitted to trading is 1,700,430,644 with each ordinary share having one vote.

The voting rights of treasury shares are automatically suspended.

The total voting rights figure may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, Compass Group PLC under the FCA's Disclosure Guidance and Transparency Rules.

For further information, contact:

Alison Yapp Tel: +44 (0)1932 573000

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

TVRBRBDDGDBDGUL