

Hilton Food Group plc

Total Voting Rights and Share Capital

The following information is released in accordance with DTR 5.6:

The Company's share capital as at 31 December 2025 consisted of 89,955,713 ordinary shares of 10 pence each. Each ordinary share carries the right to one vote. The Company does not hold any shares in Treasury.

The above figure of 89,955,713 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 FCA's Disclosure and Transparency Rules.

For further enquiries please contact:

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