

**Hill & Smith PLC
(the 'Company')**

2 January 2026

In conformity with DTR 5.6.1R, the Company notifies the market of the following:

As at 31 December 2025, the Company's issued share capital consisted of 79,737,750 Ordinary Shares with a nominal value of 25 pence each ('Ordinary Shares'), with voting rights.

The Company does not hold any shares as Treasury Shares and the figure of 79,737,750 Ordinary Shares may be used by shareholders of the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information contact:

Karen Atterbury
Group Company Secretary
Tel: +44 (0)121 704 7430

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

TVRZLLFBQFLZBBK