

**RIT CAPITAL PARTNERS PLC (LEI: P31Q1NLTW35JJGHA4667)**

5 January 2026

**TOTAL VOTING RIGHTS AND CAPITAL**

In conformity with Disclosure Guidance and Transparency Rule 5.6.1, RIT Capital Partners plc (the "Company") hereby notifies the market that, as at the close of business on 31 December 2025:

the Company's issued share capital consists of 141,114,913 ordinary shares of £1 each, of which 2,346,093 ordinary shares are held in treasury.

Therefore, the total number of voting rights in the Company is 138,768,820. This figure 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 Guidance and Transparency Rules.

**For more information:**

J. Rothschild Capital Management Limited (Manager):

T: 020 7647 8565

E: [investorrelations@ritcap.co.uk](mailto:investorrelations@ritcap.co.uk)

Deutsche Numis (Joint Broker):

Nathan Brown / Vicki Paine

T: 020 7260 1000

JP Morgan Cazenove Limited (Joint Broker):

William Simmonds

T: 020 3493 8000

Brunswick Group (Media enquiries):

Nick Cosgrove / Peter Hesse

T: 020 7404 5959

E: [RIT@BrunswickGroup.com](mailto:RIT@BrunswickGroup.com)

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