

**PensionBee Group plc**

Incorporated in England and Wales  
Registration Number: 13172844  
LEI: 2138008663P5FHPGZV74  
ISIN: GB00BNDRLN84



**30 January 2026**

**PensionBee Group plc**

**Total Voting Rights**

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, PensionBee Group plc ('PensionBee' or the 'Company') would like to notify the market of the following:

As at 30 January 2026, the Company's issued share capital comprised 237,908,903 ordinary shares of £0.001 ('Shares'). The Company does not hold any Shares in treasury. The total number of voting rights attributable to the Shares is therefore 237,908,903.

The above figure of 237,908,903 Shares 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 Shares under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

**Enquiries:**

**Investor Relations:**

[investor@pensionbee.com](mailto:investor@pensionbee.com)

**About PensionBee**

PensionBee is creating a global leader in the consumer retirement market with £7.4 billion ( 10 billion) in assets on behalf of approximately 305,000 customers.

Founded in 2014, we aspire to make as many people as possible pension confident so that everyone can enjoy a happy retirement. We help our customers to combine their retirement savings into a new online account, which they can manage from the palm of their hand.

PensionBee accounts are invested by the world's largest investment managers, collectively looking after more than 10 trillion in savings between them. Each PensionBee customer has a personal account manager ("BeeKeeper") to guide them through their savings and retirement journey. PensionBee has an 'Excellent' Trustpilot rating based on over 12,600 reviews.

As a public company, we aspire to the highest standards in everything we do because our customers deserve peace of mind, which is made possible by our team of over 200 professionals, based in London and New York.

PensionBee is listed on the London Stock Exchange (LON:PBEE; OTCQX:PBNYF).

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