

3i Group plc

Total voting rights

3i Group plc (the "Company") confirms that on 30 January 2026 31,353,859 new ordinary shares of 73 19/22 pence in the Company have been allotted and admitted to trading on the London Stock Exchange (the "New Issue").

Following an allotment of shares under The 3i Group Share Incentive Plan on 30 January 2026 and the New Issue the Company's issued share capital as at 30 January 2026 consists of 1,024,699,476 ordinary shares of 73 19/22p each ('Ordinary Shares'), with voting rights. Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of the Company. The Company does not hold any Ordinary Shares in treasury.

The total voting rights figure of 1,024,699,476 Ordinary Shares may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether 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 the purposes of the Transparency Directive the Home Member State of 3i Group plc is the United Kingdom.

This disclosure is given in accordance with DTR 5.6.1 of the Disclosure and Transparency Rules.

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