

30 January 2026

Genuit Group plc
(the "Company" or "Genuit")

Total Voting Rights

In accordance with paragraph 5.6.1 of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, the Company announces that as at 30 January 2026, Genuit had the following number of ordinary shares of £0.001 each in issue, ordinary shares held in treasury, and total voting rights attaching to the issued share capital:

Number of ordinary shares in issue	251,259,894
Number of ordinary shares held in treasury	375
Total voting rights attaching to ordinary shares in issue	251,259,519

The above figure may be used by shareholders as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in the Company, under the FCA's Disclosure Guidance and Transparency Rules.

For enquiries:

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