

02 February 2026

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

Total Voting Rights

Pursuant to DTR 5.6.1 the Company announces that as at 02 February 2026, the total number of ordinary shares in issue now stands at 119,219,790 each with voting rights. There are no shares held in treasury.

The above figure 119,219,790 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 in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Kainos Group plc Legal Entity Identifier: 213800H2PQMIF3OVZY47
Classification: 2.5 - Total number of voting rights and capital

Ends

For further information, please contact:

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About Kainos Group plc

Kainos Group plc is a UK-headquartered provider of sophisticated IT services to major public sector, commercial and healthcare customers and a developer of software applications. Our shares are listed on the London Stock Exchange (LSE: KNOS). Our expertise spans three divisions: Digital Services, Workday Services, and Workday Products.

Digital Services

Our Digital Services customers face a range of business challenges, including the need to improve their customer service, reduce costs and increase productivity. We help them to solve these problems by developing and supporting custom digital service platforms. Our solutions enable customers and their users to work smarter, faster and better, while ensuring the platforms are secure, accessible and cost effective.

Workday Services

We are a respected partner to Workday Inc., providing a comprehensive range of services to support customers deploying Workday's Finance, HR and Planning products. Our experience in complex deployments means we are trusted to launch, test, expand and support Workday systems.

Workday Products

We have developed proprietary software products that complement Workday by enhancing our customers' system security and compliance and improving their document generation and storage. Over 600 global customers use one or more of our products, with adoption growing rapidly.

Our people

Our people are central to our success. We employ more than 3,100 people in 18 countries across Europe, Asia and the Americas.

Find out more

You can discover more about us at www.kainos.com.

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](#).

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