

LEI: 2138001P49OLAEU33T68

**PHOENIX GROUP HOLDINGS PLC (the "Company")**  
**VOTING RIGHTS AND SHARE CAPITAL AS AT 31 JANUARY 2026**

This announcement is made in accordance with DTR 5.6.1 R.

As at 31 January 2026, the issued share capital of Phoenix Group Holdings plc comprised of 1,006,281,421 ordinary shares of 10 pence nominal value each.

Each ordinary share has one vote on a poll. The Company does not hold any shares in treasury.

Therefore, the total number of voting rights in the Company is 1,006,281,421. This figure may be used by shareholders as the denominator for the calculations by which they determine whether they are required to notify their interest, or a change to their interest, in the Company under the Disclosure Guidance and Transparency Rules.

**Enquiries:**


**Media**

Shellie Wells, Corporate Communications  
Director, Phoenix Group  
+44 (0) 204 559 3031 

Tom Blackwell  
Managing Director, FTI  
+44 (0) 7747 113 919 

**Investors**

Claire Hawkins, Director of Corporate  
Affairs & Brand, Phoenix Group  
+44 (0) 204 559 3161 

Joanne Roberts, Investor Relations  
Director, Phoenix Group  
+44 (0) 204 559 4673 

**NOTE:** Please email any major shareholding notifications under DTR 5.1.2 R to the Group Company Secretary ([kulbinder.dosanjh@thephoenixgroup.com](mailto:kulbinder.dosanjh@thephoenixgroup.com)) copying in [joanne.roberts@thephoenixgroup.com](mailto:joanne.roberts@thephoenixgroup.com) and [vickie.reuben@thephoenixgroup.com](mailto:vickie.reuben@thephoenixgroup.com)

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