

**RIT CAPITAL PARTNERS PLC (LEI: P31Q1NLTW35JJGHA4667)**

2 February 2026

**TOTAL VOTING RIGHTS AND CAPITAL**

In conformity with Disclosure Guidance and Transparency Rule 5.6.1, RIT Capital Partners plc (the "Company") hereby notifies the market that, as at the close of business on 31 January 2026:

the Company's issued share capital consists of 141,114,913 ordinary shares of £1 each, of which 2,655,093 ordinary shares are held in treasury.

Therefore, the total number of voting rights in the Company is 138,459,820. This figure 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 Company under the FCA's Disclosure Guidance and Transparency Rules.

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