

**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.

**For more information:**

J. Rothschild Capital Management Limited (Manager):  
T: 020 7647 8565  
E: [investorrelations@ritcap.co.uk](mailto:investorrelations@ritcap.co.uk)

Deutsche Numis (Joint Broker):  
Nathan Brown / Vicki Paine  
T: 020 7260 1000

JP Morgan Cazenove Limited (Joint Broker):  
William Simmonds  
T: 020 3493 8000

Brunswick Group (Media enquiries):  
Nick Cosgrove / Peter Hesse

T: 020 7404 5959  
E: [RIT@BrunswickGroup.com](mailto:RIT@BrunswickGroup.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this 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](#).

END

TVRBDGDDLXGDGLD