

**Secure Trust Bank PLC**

**Secure Trust Bank PLC  
("STB" or the "Company")  
Total Voting Rights and Capital**

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, the Company notifies the market of the following:

As at 31 January 2026, the Company's issued share capital consisted of 19,099,513 Ordinary shares of 40p each. There are no shares held in treasury.

Therefore, the total number of voting rights in the Company is 19,099,513 and should be used by shareholders as the denominator for the calculation of notifiable interests in, or change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

**Enquiries:**

Secure Trust Bank PLC  
Lisa Daniels, Company Secretary  
Tel: 0121 693 9100

**About STB**

STB is an established, well - funded and capitalised UK retail bank with a 72-year trading track record. Secure Trust Bank operates principally from its head office in Solihull, West Midlands. The Group's diversified lending portfolio currently focuses on two sectors:

- (i) Business Finance through its Real Estate Finance and Commercial Finance divisions; and
- (ii) Consumer Finance through its V12 Retail Finance division.

Secure Trust Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Secure Trust Bank PLC, Yorke House, Arleston Way, Solihull, B90 4LH.

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