

Total Voting Rights and Capital

In accordance with 5.6.1R of the Disclosure Guidance and Transparency Rules, Close Brothers Group plc ("CBG") announces that its total issued listed share capital at the close of business on 30 January 2026 comprised 152,060,290 ordinary shares of 25p each. This figure includes 1,523,199 ordinary shares which are held in Treasury, leaving a balance of 150,537,091 ordinary shares with voting rights.

The above figure of 150,537,091 may be used by shareholders for the calculations by which they will determine if they are required to notify their major interest in, or a change to their major interest in, CBG under the Disclosure Guidance and Transparency Rules.

Tiffany Brill
Deputy Company Secretary
Close Brothers Group plc
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