RNS Number : 6503K
Secure Trust Bank PLC
01 July 2026

Secure Trust Bank PLC

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("STB" or the "Company")

Total Voting Rights and Capital

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

As at 30 June 2026, the Company's issued share capital consisted of 19,118,520 Ordinary shares of 40p each. There are no shares held in treasury.

Therefore, the total number of voting rights in the Company is 19,118,520 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 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 more than 72 year trading track record. STB operates principally from its head office in Solihull, West Midlands. The Group's diversified lending portfolio focuses on two lending sectors, with multiple product verticals, supported by a strong deposits franchise:

(i) Business Finance, and

(ii) Retail Finance through its V12 brand.

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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