

**THG PLC**  
**(the "Company")**

1 February 2022

**Total Voting Rights**

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

As at 31 January 2022, the Company's issued share capital consisted of 1,220,932,401 ordinary shares of £0.005 each ("**Ordinary Shares**"), 56,082,651 D1 ordinary shares of £0.005 each, 17,812 D2 ordinary shares of £1.00 each, 49,232,085 E ordinary shares of £0.005 each, 27,219,640 F ordinary shares of £0.005 each, 17,710,851 G ordinary shares of £0.005 each, 1 Special Share of £1.00, 312,226 deferred 1 shares of £0.005 each and 21,563,860 deferred 2 shares of £0.005 each. The Company does not hold any shares in treasury.

Only the Ordinary Shares are voting shares and each such Ordinary Share carries one vote per Ordinary Share.

Accordingly, the total number of voting rights in the Company as at 31 January 2022 is 1,220,932,401. This figure may be used by the Company's 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 Disclosure Guidance and Transparency Rules.

**Investor enquiries:**

**THG PLC**

Kate Grimoldby

[Investor.Relations@thg.com](mailto:Investor.Relations@thg.com)

**Media enquiries:**

**Powerscourt - Financial PR adviser**

Tel: +44 (0) 20 7250 1446

Victoria Palmer-Moore/Nick Dibden/Nick Hayns

[thg@powerscourt-group.com](mailto:thg@powerscourt-group.com)

**THG PLC**

Viki Tahmasebi

[Viki.tahmasebi@thg.com](mailto:Viki.tahmasebi@thg.com)

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

TVRDGGDBGDXDGDB