

27 May 2022

THG PLC (the "Company")

**Relevant Securities in Issue**

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers, the Company confirms that as at the close of business on 26 May 2022 its issued share capital consisted of 1,221,201,967 ordinary shares of £0.005 each ("Ordinary Shares"), 56,082,651 D1 ordinary shares of £0.005 each, 17,741 D2 ordinary shares of £1.00 each, 49,089,983 E ordinary shares of £0.005 each, 27,205,432 F ordinary shares of £0.005 each, 17,610,764 G ordinary shares of £0.005 each and 1 Special Share of £1.00. The Company does not hold any shares in treasury.

Only the Ordinary Shares are voting shares (each such Ordinary Share carries one vote per Ordinary Share) and are admitted to trading on the main market of the London Stock Exchange under the International Securities Identification Number GB00BMTV7393.

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