

THG PLC
(the "Company")

1 June 2022

Total Voting Rights

In conformity with Rule 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules and Rule 2.9 of the City Code on Takeovers and Mergers, the Company hereby notifies the market of the following:

As at 31 May 2022, the Company's issued share capital consisted of 1,221,278,967 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, 49,024,983 E ordinary shares of £0.005 each, 27,205,432 F ordinary shares of £0.005 each, 17,598,764 G ordinary shares of £0.005 each, 1 Special Share of £1.00, 313,257 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 (with each such Ordinary Share carrying one vote per Ordinary Share) and they are admitted to trading on the main market of the London Stock Exchange under the International Securities Identification Number GB00BMTV7393.

Accordingly, the total number of voting rights in the Company as at 31 May 2022 was 1,221,278,967. 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.

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