

6 June 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 1 June 2022 its issued share capital consisted of 1,221,278,967 ordinary shares of £0.005 each ("**Ordinary Shares**"). The Company does not hold any shares in treasury.

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.

**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)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the 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

MSCDQLBBLQLXBD