

15 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 14 June 2022 its issued share capital consisted of 1,246,085,860 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.

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