RNS Number: 8928Y

THG PLC 17 May 2021

	TR-T: Standard	form for notification of major holdings	
1. Issuer I	Details		
ISIN			
GB00BN	/TV7393		
Issuer N	ame		
THG PL	С		
UK or No	on-UK Issuer		
UK			
2. Reason	for Notification		
An even	t changing the breakdown (	of voting	
3. Details	of person subject to the no	tification obligation	
Name			
Matthey	v Moulding		
	egistered office (if applicab of registered office (if appli		
N/A			
NAME	CITY OF REGISTERED OFFICE	COUNTRY OF REGISTERED OFFICE	
4. Details	of the shareholder		
Is the sh	areholder the same as the	person subject to the notification obligation	ı, above?
Yes	<u>'</u>	. ,	•
Full nam	ne of shareholder(s) if differ	rent from the person(s) subject to the notific	cation obligation,
City of r	egistered office (if applicat	ole)	
Country	of registered office (if appl	icable)	
	n which the threshold was	s crossed or reached	
13 May	2021		
6. Date or	which Issuer notified		
13 May	2021		

### 7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	5.55%	Nil	5.55%	1,097,706,792
Position of previous notification (if applicable)	6.27%	Nil	6.27%	970,646,554

# 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

#### 8A. Voting rights attached to shares

CLASS/TYPE OF SHAR ES ISIN CODE(IF POSSI BLE)	NUMBER OF DIRECT VO TING RIGHTS (DTR5.1)	NUMBER OF INDIRECT VO TING RIGHTS (DTR5.2.1)	% OF DIRECT VOTIN G RIGHTS (DTR5.1)	% OF INDIRECT VOTIN G RIGHTS (DTR5.2.1)
GB00BMTV739 3	28,422,340	32,458,346	2.59%	2.96%
Sub Total 8.A	60,880,686		5.55%	

#### 8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

TYPE OF FINANCIAL IN STRUMENT	EXPIRATI ON DATE	MEDGIANI DEDIA	NUMBER OF VOTING RIGHTS THAT MAY BE ACQUIRED IF THE INSTRUMENT IS EXERCISED/CONVERTED	% OF VOTI NG RIGHT S
Sub Total 8.B1	N/A			

# 8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

TYPE OF FINANCIAL INSTRUMENT		EXERCISE/CONVERSIO N PERIOD	PHYSICAL OR CASH SETTLEMENT	NUMBER OF VOTING RIGHTS	% OF VOTING RIGHTS
Sub Total 8.B2	N/A				

## 9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate Controlling Person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
	Matth ew M ouldin g	2.59%	Nil	2.59%
	FIC Sh areco Limite d		Nil	2.96%

### 10. In case of proxy voting

Is there proxy voting?
Name of the proxy holder
The number and % of voting rights held
The date until which the voting rights will be held
11. Additional Information
Matthew Moulding controls the voting rights associated with 32,458,346 Ordinary Shares in THG PLC held by FIC Shareco Limited pursuant to the terms of a Shareholders' Agreement.
12. Date of Completion
13 May 2021
13. Place Of Completion
London, United Kingdom

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