

22 January 2026

**THG PLC**  
**("THG" or the "Company")**

**Application for Listing and Total Voting Rights**

The Company announces that an application has been made to the London Stock Exchange plc ("**LSE**") for 40,611,605 ordinary voting shares of £0.005 each ("**Ordinary Shares**") to be admitted to trading on the LSE. Awards are being granted over the Ordinary Shares under the rules of the Company's 2022 Long Term Incentive Plan which was approved by the shareholders of the Company at its Annual General Meeting held on 10 June 2022, and which received a vote of 99.88% in favour.

Admission of the Ordinary Shares is expected to become effective on 23 January 2026. When issued, these Ordinary Shares will rank pari passu with the existing ordinary shares of the Company and the total number of voting rights in the Company will be 1,640,392,742. 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 in their interest in, the Company under the Disclosure Guidance and Transparency Rules.

**For further information please contact:**

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**THG PLC**

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