RNS Number: 64101 THG PLC 13 August 2021

TR-1: Standard form for notification of major holdings

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ :				PLC (GB00BMTV739	3)	
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)						
Non-UK issuer	Non-UK issuer					
2. Reason for the n	otification (please m	nark the appro	priate l	oox or boxes with a	า "X")	
An acquisition or dis	posal of voting rights					Х
An acquisition or dis	posal of financial inst	ruments				
An event changing th	he breakdown of votin	ng rights				
Other (please specify	y) ⁱⁱⁱ :					
3. Details of person	n subject to the notif	ication obliga	tion ^{iv}			
Name			Matthew Moulding			
City and country of r	egistered office (if app	olicable)				
4. Full name of sha	reholder(s) (if differe	ent from 3.) ^v				
Name						
City and country of registered office (if applicable)						
5. Date on which the threshold was crossed or reached ^{vi} :			12/08/2021			
6. Date on which issuer notified (DD/MM/YYYY):			12/08/2021			
7. Total positions of	of person(s) subject t	to the notifica	tion obl	igation		
	% 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 of issuer ^{vii}	
Resulting situation on the date on which threshold was crossed or reached	14.23%	Nil		14.23%	173,056,196	
Position of previous notification (if applicable)	5.55%	Nil		5.55%		

A: Voting rights atta	A: Voting rights attached to shares					
Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights			
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)		
GB00BMTV7393)	28,422,340	144,633,856	2.34%	11.89%		
SUBTOTAL 8. A	173,056,196		14	I.23%		

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	1	SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period Xi	Physical or cash settlement ^{Xii}	Number of voting rights	% of voting rights
1	1		SUBTOTAL 8.B.2		

Name ^{xv}	% 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 ed or is higher than notifiable thresho	the
financial instruments are (please add additional rov	effectively held starting with the ulvs as necessary)	timate controlling natural perso	on or legal entity ^{XiV}	Х
Full chain of controlled ur	ndertakings through which the votir	ng rights and/or the		
control any other underta	king(s) holding directly or indirectly	an interest in the (underlying) i	ssuer ^{XIII}	
•	ification obligation is not controlled		*	
applicable box with a	·	- "		

Matthew Moulding	2.34%	Nil	2.34%
FIC Shareco Limited	11.89%	Nil	11.89%

10. In case of proxy voting, please identify:		
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^{xvi}

Matthew Moulding controls the voting rights associated with 144,633,856 ordinary shares of £0.005 each in the capital of THG PLC held by FIC Shareco Limited pursuant to the terms of a Shareholders' Agreement.

Place of completion	London, United Kingdom	
Date of completion	13/08/2021	

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