



C A P I T A L

RNS Number : 1115R
S4 Capital PLC
30 June 2020

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S4 CAPITAL PLC

("S⁴ Capital" or the "Company")

**Total voting rights
and
Block listing six monthly return**

In conformity with DTR 5.6.1, S⁴ Capital (SFOR.L) would like to notify the market of the following:

The Company's issued share capital consists of 490,122,179 ordinary shares of £0.25 each with voting rights ("**Ordinary Shares**") and 1 B ordinary share of £1.00 with voting rights (the "**B Share**"). The Company does not hold any Ordinary Shares or B Shares in treasury.

The total number of voting rights attributable to the Ordinary Shares is therefore 490,122,179.

The above figure (490,122,179) may be used by shareowners as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Ordinary Shares under the FCA's Disclosure and Transparency Rules.

The Company also provides its block listing update in respect of its existing block listing:

Name of <i>applicant</i> :	S4 Capital plc
Name of scheme:	Rollover Options
Period of return: From:	31/12/2019 To: 30/06/2020
Balance of unallotted securities under scheme(s) from previous return:	8,557,522
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	Nil
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):	619,074.00
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:	7,938,448

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