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RNS Number : 1001I S4 Capital PLC 01 December 2022

1 December 2022

LEI: 21380068SP9V65KPQN68

S4 Capital plc

("S4Capital" or the "Company")

Total voting rights

In conformity with Disclosure Guidance and Transparency Rule 5.6.1, S⁴Capital (SFOR.L) would like to notify the market of the following:

The Company's issued share capital as at 30 November 2022 consisted of 566,932,075 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 566.932.075.

The above figure (566,932,075) 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 Guidance and Transparency Rules.

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