



RNS Number : 4994L
S4 Capital PLC
03 January 2023

LEI: 21380068SP9V65KPQN68

S4 Capital plc

Total Voting Rights and Capital

In conformity with Disclosure Guidance and Transparency Rule 5.6.1, S4 Capital plc (the 'Company') hereby notifies the market of the following:

The Company's issued share capital as at 31 December 2022 consisted of 567,832,883 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 567,832,883.

The above figure (567,832,883) 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.

Company Secretariat

cosec@s4capital.com

3 January 2023

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