



RNS Number : 0164L
S4 Capital PLC
01 September 2023

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 August 2023 consisted of 580,888,172 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 580,888,172.

The above figure (580,888,172) 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.

Mel Folahan

Deputy Company Secretary

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1 September 2023

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