



RNS Number : 26160
S4 Capital PLC
02 October 2023

S4 Capital plc

Total Voting Rights and Capital

In line with the 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 30 September 2023 consisted of 581,891,445 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 581,891,445.

The above figure (581,891,445) 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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2 October 2023

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