

## **Block listing Interim Review**

## 1 March 2023 12:59 PM GMT

## **BLOCK LISTING INTERIM REVIEW**

**Date**: 1 March 2023 Name of *applicant*: Admiral Group Plc

Name of scheme:

Admiral Group Plc Approved Share Incentive Plan ("SIP")

Period of return:

3 September 2022 to 1 March 2023

Balance under scheme from previous return: 306,701

The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
Nil

Number of securities issued/allotted under scheme during period:

Balance under scheme not yet issued/allotted at end of period: 306,701

Number and class of securities originally listed and the date of admission:

09/09/05	3,000,000
04/09/09	2,000,000
14/03/12	3,000,000
01/09/15	3,000,000
18/09/18	3,000,000
Total	14,000,000

Total number of securities in issue at the end of the period 302,837,726

Name of scheme:

Admiral Group Plc Employee Benefit Trust ("EBT").

Period of return:

3 September 2022 to 1 March 2023

Balance under scheme from previous return: 7,058,052

The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: Nil

Number of securities issued/allotted: 2,607,079

Balance under scheme not yet issued/allotted at end of period: 4,450,973

Number and class of securities originally listed and the date of admission:

	09/09/05	1,000,000
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12/04/06	1,500,000
07/05/08	3,000,000
13/05/10	4,000,000
15/10/13	6,000,000
16/09/16	6,000,000
17/09/19	6,000,000
20/09/21	7,500.000
Total	35.000.000

Total number of securities in issue at the end of the period:

302,837,726 (Rights to dividends have currently been waived for 5,482,686 shares held by Apex Financial Services (Trust Company) Limited as trustee of EBT).

Name of contact:

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