

Block listing Interim Review

2 September 2024 2:16 PM BST

BLOCK LISTING INTERIM REVIEW

Date: 2 September 2024

Name of *applicant*: Admiral Group Plc

Name of scheme: Admiral Group Plc Approved Share Incentive Plan ("SIP")

Period of return: 2 March 2024 to 1 September 2024

Balance under scheme from previous return: 2,499,751

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: Nil

Balance under scheme not yet issued/allotted at end of period: 2,499,751

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
02/03/23	3,000,000
Total	17,000,000

Total number of securities in issue at the end of the period 306, 304, 676

Name of scheme: Admiral Group Plc Employee Benefit Trust ("EBT").

Period of return: 2 March 2024 to 1 September 2024

Balance under scheme from previous return: 1,790,973

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: Nil

Balance under scheme not yet issued/allotted at end of period: 1,790,973

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

1,000,000
1,500,000
3,000,000
4,000,000
6,000,000
6,000,000
6,000,000
7,500.000
35,000,000

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

306,304,676 (Rights to dividends have currently been waived for 5,474,384 shares held by Apex Financial Services (Trust Company) Limited as trustee of EBT).

Name of contact:

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