



Block listing Interim Review

3 September 2021 3:49 PM BST

BLOCK LISTING INTERIM REVIEW

Date: 3rd September 2021

Name of *applicant*:
Admiral Group Plc

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

Period of return:
4th March 2021 to 3rd September 2021

Balance under scheme from previous return:
1,615,285

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:
632,657

Balance under scheme not yet issued/allotted at end of period:
982,628

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
297,324,720

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

Period of return:
4th March 2021 to 3rd September 2021

Balance under scheme from previous return:
1,788,052

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:
Nil

Balance under scheme not yet issued/allotted at end of period:
1,788,052

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

09/09/05	1,000,000
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
Total	27,500,000

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

297,324,720 (Rights to dividends have currently been waived for 5,316,058 shares held by Apex Financial Services (Trust Company) Limited as trustee of EBT).

Name of contact:

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