

**M&G plc**

**2 March 2026**

**M&G plc**

**Total Voting Rights and Issued Share Capital**

For the purposes of the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, M&G plc (the 'Company') notifies the market that as at 28 February 2026:

1. The Company's issued share capital comprised 2,412,962,560 ordinary shares of 5p each.
2. The Company held 3,414,030 ordinary shares in Treasury. These shares are not taken into consideration in relation to the payment of dividends and voting at shareholder meetings.

Accordingly, the total number of voting rights in the Company is 2,409,548,530. This figure may be used by shareholders 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 Company under the Disclosure Guidance and Transparency Rules.

In accordance with PRM 1.6.4R, the Company confirms that between 19 January 2026 and 28 February 2026, the Company issued 305,892 ordinary shares of 5 pence each under the M&G plc Sharesave Plan 2019 which were admitted to trading under the Company's existing block admission of shares for this purpose dated 25 October 2024.

The notification below has been made in accordance with the requirements of the UK Listing Rules and Prospectus Management Regime provides further detail.

**Contact**

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<b>1</b>	<b>Details of the issuer</b>		
a)	Name	M&G plc	
b)	LEI	254900TWUJUQ44TQJY84	
<b>2</b>	<b>Details of the transferable securities issued and admitted to trading</b>		
a)	Name, type and identification code	M&G plc ordinary shares of 5 pence each GB00BKFB1C65	
b)	Regulated market	London Stock Exchange - Main Market	
c)	Number of further securities issued and admitted	305,892	
d)	Total number of securities admitted following issuance	2,412,962,560 ordinary shares  (2,549,561 ordinary shares (not yet in issue) remain subject to the block admission dated 25 October 2024)	
e)	Fungibility	Fully fungible with existing ordinary shares	
<b>3</b>	<b>Issue and admission details</b>		
a)	Dates of issuance and admission	<b>Date</b>	<b>Shares issued</b>
		2026-01-17	63,332
		2026-02-10	125,791
		2026-02-17	68,023
		2026-02-24	48,746
		Total:	305,892
b)	Prospectus information	Not applicable	

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Classification: 2.5 Total number of voting rights and capital

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