Total Voting Rights

Released : 1 Jul 2026

RNS Number : 6089K
Boot(Henry) PLC
01 July 2026

HENRY BOOT PLC
('the Company')

Shares Admitted to Trading and Total Voting Rights

In accordance with PRM 1.6.4R, the Company announces that it has issued and allotted 44,830 ordinary shares in connection with the Henry Boot PLC 2020 Sharesave Plan and the Henry Boot PLC 2020 Company Share Option Plan to the London Stock Exchange Main Market. The shares were issued between 1 June 2026 to 30 June 2026.

Following the issuance of shares and pursuant to DTR 5.6.1, the Company announces that the total number of ordinary shares in issue now stands at 134,556,657 and the total number of voting rights in the Company is 134,556,657.

The above 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 FCA's Disclosure and Transparency Rules.

Enquiries:

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Legal Entity Identifier (LEI) No.: 213800H5873O9TC3XT22

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