



Block listing Interim Review

7 March 2024 4:30 PM GMT

BLOCK LISTING INTERIM REVIEW

Date: 7 March 2024

Name of *applicant*:
Admiral Group Plc

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

Period of return:
3 September 2023 to 1 March 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:
3 September 2023 to 1 March 2024

Balance under scheme from previous return:
4,450,973

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:
2,660,000

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:

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
20/09/21	7,500,000
Total	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 6,357,247 shares held by Apex Financial Services (Trust Company) Limited as trustee of EBT).

Name of contact:

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Admiral Group Plc
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