



Block listing Interim Review

07 Mar 2024

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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