



## Block listing Interim Review

03 Mar 2022

### BLOCK LISTING INTERIM REVIEW

**Date:** 3<sup>rd</sup> March 2022

Name of *applicant*:  
Admiral Group Plc

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

Period of return:  
3<sup>rd</sup> September 2021 to 3<sup>rd</sup> March 2022

Balance under scheme from previous return:  
982,628

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:  
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  
299,554,720

Name of scheme:

Admiral Group Plc Employee Benefit Trust (“EBT”).

Period of return:

3<sup>rd</sup> September 2021 to 3<sup>rd</sup> March 2022

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:

7,500.000

Number of securities issued/allotted:

2,230,000

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

7,058,052

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
20/09/21	7,500.000
Total	35,000,000

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

299,554,720 (Rights to dividends have currently been waived for 4,976,536

shares held by Apex Financial Services (Trust Company) Limited as trustee of EBT).

Name of contact:

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