



**Virgin Money UK PLC  
(Company)**

**LEI: 213800ZK9VGCYYR6O495**

1 February 2024

### **Total Voting Rights**

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as of 31 January 2024, the total number of voting rights of the Company was 1,304,132,103.

As at close of business on 31 January 2024, the total number of Ordinary Shares was 649,776,735 and the total number of CHES Depositary Interests was 654,355,368.

There are no shares held in Treasury.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

Announcement authorised for release by Lorna McMillan, Group Company Secretary.

For further information, please contact:

<b><u>Investors and Analysts</u></b>	
Richard Smith	07483 399 303
Head of Investor Relations & Sustainability	richard.smith@virginmoney.com
<b><u>Company Secretary</u></b>	
Lorna McMillan	07834 585436
Group Company Secretary	lorna.mcmillan@virginmoney.com
<b><u>Media Relations</u></b>	
Press Office	0800 066 5998
	press.office@virginmoney.com

Virgin Money UK PLC is registered in England and Wales (company number: 09595911) and as a foreign company in Australia (ARBN 609 948 281) and has its registered office at Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL