

6<sup>th</sup> May 2021

**CPPGroup Plc ("CPP" or the "Company")**

**TOTAL VOTING RIGHTS**

In conformity with the Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1(R), the Company would like to notify the market of the following.

As at 30 April 2021 the Company's capital consisted of 8,807,607 ordinary shares of £1.00 each. All of these shares carry voting rights of one vote per share. The Company does not hold any shares in treasury.

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 Financial Conduct Authority's Disclosure and Transparency Rules.

<b>CPPGroup plc</b> Sarah Atherton, Company Secretary	Tel: +44 (0)113 4877 367
<b>Liberum Capital Limited</b> (Nominated Adviser and Sole Broker) Richard Lindley Lauren Kettle Kane Collings Christopher Whitaker	Tel: +44 (0)20 3100 2000

**About CPP**

CPP Group takes away many of the stresses and strains of daily life for millions of people across the globe. In collaboration with selected partners in each country in which the Group operates, it develops, aggregates, offers and supports a range of personal protection and insurance products, which are sold alongside, or packaged with, the core product offerings of the Group's partners. CPP is listed on AIM, operated by the London Stock Exchange.

For more information on CPP visit <https://international.cppgroup.com>

REGISTERED OFFICE  
CPPGroup Plc  
6 East Parade  
LEEDS  
LS1 2AD

Registered number: 07151159