FBD HOLDINGS PLC

28 April 2025

Total Voting Rights

In conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007 (as amended), FBD Holdings plc ("FBD" or the "Company") announces that:

As at 28 April 2025, the total number of shares in issue which carry voting rights is 41,094,596. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in FBD Holdings plc.

Section 109 (4) of the Companies Act, 2014 effectively suspends any voting rights attaching to the 164,005 treasury shares for so long as they are held in treasury.

FBD Holdings plc

Telephone

Nadine Conlon, Company Secretary

00353 87 3844435

About FBD Holdings plc

FBD is one of Ireland's largest property and casualty insurers looking after the insurance needs of farmers, private individuals and business owners.

The following details relate to FBD's ordinary shares of €0.60 each which are publicly traded:

Listing Euronext Dublin

Listing Category Primary

Trading Venue Euronext Dublin

Market Main Securities Market

 ISIN
 IE0003290289

 Ticker
 FBD.I or EG7.IR

FBD Holdings plc, FBD House, Bluebell, Dublin 12 Registered in Dublin, Ireland Registered Number 135882