

**Hiscox Ltd
(the 'Company')**

Total Voting Rights

Hamilton, Bermuda - In conformity with Disclosure and Transparency Rule 5.6.1 Hiscox Ltd advises that as at 31st May 2021 its issued ordinary share capital comprised **353,955,368** Ordinary Shares of par value 6.5p each ("Ordinary Shares").

A total of **7,523,190** Ordinary Shares are held in Treasury.

Each Ordinary Share is entitled to one vote per share, apart from the Ordinary Shares held in Treasury which hold no voting rights; therefore the total number of voting rights in Hiscox Ltd is **346,432,178**. This figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Hiscox Ltd under the Disclosure and Transparency Rules.

**Marc Wetherhill
Company Secretary**

**Hiscox Ltd
+ 1 441 278 8300**