

**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 31<sup>st</sup> August 2021 its issued ordinary share capital comprised **353,961,975** 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 **346,438,785**. 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**