

**Hiscox Ltd**

**(the 'Company')**

**Application to be Admitted to Official List**

**Scrip Shares Listing Application**

Hamilton Bermuda - The Company announces that an application has been made to the Financial Conduct Authority and the London Stock Exchange Plc for a total of 77,904 Ordinary Shares of 6.5 pence each ("Shares") to be admitted to the Official List. Admission of the Shares is expected on Monday 13<sup>th</sup> June 2023.

These Shares are being issued under the Company's Scrip Dividend Alternative in respect of the final dividend and will rank pari passu with the existing ordinary shares.

**Marc Wetherhill**

**Company Secretary**

**Hiscox Ltd**

**+ 1 441 278 8300**