

1 April 2022

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 31 March 2022 the Company's capital consisted of 8,844,267 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.

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About CPP

CPP Group is a technology-driven assistance company that creates embedded and ancillary assistance products and resolution services that reduce disruption to everyday life for millions of people across the world, at the time and place they are needed. These products are provided through partnerships with leading insurance, banking and finance companies either as embedded solutions or as relevant add-ons to enhance their core offering and deliver additional revenue streams. CPP is listed on AIM, operated by the London Stock Exchange.

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

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