

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN, INTO OR FROM ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OR REGULATIONS OF SUCH JURISDICTION

FOR IMMEDIATE RELEASE

17th March 2023

Dignity plc
(the “Company”)

Rule 2.9 Announcement

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers (the “**Takeover Code**”), the Company confirms that, as at the date and time of this announcement, it had 50,132,144 ordinary shares of 12 48/143 pence each in issue and admitted to trading on the Main Market of the London Stock Exchange (and holds no shares in treasury). Therefore, the total number of shares with full voting rights in the Company at the above date was 50,132,144.

The International Securities Identification Number (ISIN) for the Company’s ordinary shares is GB00BRB37M78 and the Company’s LEI number is 21380049687CNAYKV483.

Dignity Investor Relations Kate Davidson – Chief Executive Officer Giovanni (John) Castagno - Chairman +44 20 7466 5000	Media enquiries: Buchanan (PR adviser to Dignity) Chris Lane Hannah Ratcliff Verity Parker +44 20 7466 5000
---	--

In accordance with Rule 26.1 of the Takeover Code, a copy of this announcement will be available on the Company’s website at <https://www.dignityplc.co.uk/news-media/offer-for-dignity-plc/>