

26 April 2021

PensionBee Group plc
("PensionBee" or the "Company")

Total Voting Rights

In conformity with DTR 5.6.1, PensionBee (PBEE) would like to notify the market of the following:

The Company's issued share capital comprises 221,213,333 ordinary shares of £0.001 ("**Shares**"). The Company does not hold any Shares in treasury.

The total number of voting rights attributable to the Shares is therefore 221,213,333.

The above figure (221,213,333) 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 Shares under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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About PensionBee

PensionBee is a leading online pension provider, with a mission to make pensions simple, so that everyone can look forward to a happy retirement. It was co-founded in 2014 by its Chief Executive Officer, Romi Savova, and its Chief Technology Officer, Jonathan Lister Parsons. PensionBee delivers a leading customer proposition to pension holders in the UK defined contribution pensions market, catering for the many people who have historically struggled to understand, prepare for and manage their retirement confidently.