

26<sup>th</sup> March 2026

**Fonix plc**  
("Fonix" or the "Group")

**Transaction in Own Shares  
and  
Total Voting Rights**

Fonix PLC (the "Company") announces that on 25<sup>th</sup> March 2026 it purchased 106,249 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") at a price of 154.2 pence each, to be held in treasury.

Further to the above transaction, the Company advises that its issued share capital stands at 100,000,000 Ordinary Shares, with 1,002,584 Ordinary Shares held in treasury. Consequently, the total voting rights of the Company is 98,997,416.

The above voting rights figure of 98,997,416 may be used by shareholders as the denominator for the calculations by which they determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

**Enquiries**

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**Aggregate information:**

| Venue | Volume-weighted average price<br>(pence per share) | Aggregated volume |
|-------|--|-------------------|
| AIMX  | 154.2  | 106,249           |