

Fonix plc
("Fonix" or the "Company")

Transaction in Own Shares

and

Total Voting Rights

Fonix, the mobile payments and messaging provider, announces that on 22 May 2026 it purchased 1,250,000 Ordinary Shares of 0.1 pence each at a price of 159 pence each, to be held in treasury. This marks the completion of the Company's Share Buyback Programme. Capitalised terms not otherwise defined shall have the same meaning as set out in the Company's announcement of 07:00 a.m. this morning.

Further to the above transaction, the Company advises that its issued share capital stands at 100,000,000 Ordinary Shares, with 2,376,335 Ordinary Shares held in treasury. Consequently, the total voting rights of the Company is 97,623,665.

The above voting rights figure of 97,623,665 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.

Following completion of the Share Buyback Programme the Concert Party (as defined in the Company's admission document) is interested in, in aggregate, 32.55 per cent. of the Company's issued share capital.

Enquiries

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