

**CYBG PLC
(Company)**

LEI: 213800ZK9VGCYYR6O495

3 June 2019

Total Voting Rights

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as of 31 May 2019, the total number of voting rights of the Company was 1,433,516,368.

As at close of business on 31 May 2019, the total number of Ordinary Shares was 538,324,986 and the total number of CHESSE Depository Interests was 895,191,382.

There are no shares held in Treasury.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

Enquiries

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