

17 March 2025

HARGREAVES LANSDOWN PLC

(the "Company" or "HL")

ISSUE AND ALLOTMENT OF NEW HL SHARES IN CONNECTION WITH THE HL SHARE PLANS

HL announces that, in accordance with the application for an additional listing of shares announced on 14 March 2025, HL has today issued 555,549 new ordinary shares of 0.4 pence each which are fully paid (the "**New HL Shares**"). The New HL Shares were issued for cash at a price of 0.4 pence per share and were allotted to Hargreaves Lansdown (Nominees) Limited, to satisfy options and awards which will vest and, where applicable, be exercised, in accordance with the terms of the Company's share plans. The New HL Shares rank pari passu with the existing ordinary shares in the Company.

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers, HL confirms that, as at the date of this announcement, its issued share capital consists of 474,874,174 ordinary shares of 0.4 pence, carrying one vote each. HL has no ordinary shares in treasury. The ISIN for HL's ordinary shares is GB00B1VZ0M25.

The above figure of 474,874,174 may be used by the Company's 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 Company under the UK Financial Conduct Authority's Disclosure and Transparency Rules.

For further information please contact:

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