

**Virgin Money UK PLC
(Company)**

LEI: 213800ZK9VGCYYR6O495

1 February 2021

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 29 January 2021, the total number of voting rights of the Company was 1,438,761,953.

As at close of business on 29 January 2021, the total number of Ordinary Shares was 536,455,800 and the total number of CHESS Depositary Interests was 902,306,153.

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.

Announcement authorised for release by Lorna McMillan, Group Company Secretary.

For further information, please contact:

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