British American Tobacco p.l.c. Incorporated in England and Wales (Registration number: 03407696) Short name: BATS Share code: BTI ISIN number: GB0002875804 ("British American Tobacco p.l.c." or "the Company")

## British American Tobacco p.l.c. (the "Company") - Voting Rights and Capital

In conformity with the Disclosure Guidance and Transparency Rules provision 5.6.1, we notify the market of the following:-

That, as at 30 June 2020, the Company's issued share capital consisted of 2,294,223,710 ordinary shares of 25p each ("Shares") with voting rights (the "Voting Rights Figure").

As at 30 June 2020, the Company held 162,350,165 Shares in Treasury.

The Voting Rights Figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their voting rights interest, or a change to that interest, in the Company under the FCA's Disclosure Guidance and Transparency Rules.

Sophie Kerr Assistant Secretary British American Tobacco p.l.c.

1 July 2020

Sponsor: UBS South Africa (Pty) Ltd