

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 31 December 2021, the Company's issued share capital consisted of 2,294,687,571 ordinary shares of 25p each ("Shares") with voting rights (the "Voting Rights Figure").

As at 31 December 2021, the Company held 161,930,217 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.

Oliver Martin  
Assistant Secretary  
British American Tobacco p.l.c.

4 January 2022

Sponsor: UBS South Africa (Pty) Ltd