

21 June 2021

RSA Insurance Group Limited
(the "Company")
Approval of Reduction of Capital

The Company is pleased to announce that, at the general meeting of the Company held at 3:00 p.m. today (the "**General Meeting**"), each of the resolutions was duly passed as a special resolution.

In compliance with Listing Rule 14.3.6, the Company has submitted a copy of each of the special resolutions passed at the General Meeting to the National Storage Mechanism where they are available for inspection at www.morningstar.co.uk/uk/NSM.

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