

Total Voting Rights

1 August 2014

Genel Energy plc

Total Voting Rights

Notification of total voting rights in accordance with the FCA's Disclosure and Transparency Rules provision 5.6.1R.

Genel Energy plc advises that its share capital consists of 280,248,198 ordinary shares of 0.10p each of which 246,709,897 are voting ordinary shares and 33,538,301 are suspended voting ordinary shares. The voting rights of the 246,709,897 voting ordinary shares are identical, with each share carrying the right to one vote. The Company holds no ordinary shares in Treasury.

The above figure of 246,709,897 may be used by 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, Genel Energy plc under the FCA's Disclosure and Transparency Rules.

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For further information please contact:

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