

Appointment of independent assessor

2 June 2021

At the request of a shareholder, FirstGroup plc (the 'Company') has appointed Civica Election Services Limited ('Civica') as an independent assessor to assess the poll relating to the proposed sale by the Company of First Student and First Transit conducted during the Company's General Meeting on 27 May 2021 (the 'Poll') and to provide the Company with a report on the Poll. Civica meets the requirements of independence set out in section 344 of the Companies Act 2006.

A copy of Civica's report on the Poll will be posted on the Company's website as soon as reasonably practicable.