

Caffyns plc

Transfer of shares held in treasury

Caffyns plc ("the Company") announces that on 27th February 2023 it transferred to a participant in the Company's employee SAYE scheme 841 ordinary shares for the exercise of options under the SAYE 2017 scheme at a price of 306 pence per share. The shares were all formerly held as treasury shares. The Company has received the proceeds of £2,573.46. in cash.

Following the above transfer of shares out of treasury, the Company holds a total of 182,813 of its ordinary shares in treasury. The total number of ordinary shares in issue (excluding shares held in treasury) is 2,696,485.

Enquires:

Sarah Caffyn

Director / Company Secretary:

Telephone 01323 730201

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSGCGDDLDDDGXR