

BLOCK LISTING SIX MONTHLY RETURN

Date: 2 April 2024

Name of applicant:	Premier Foods plc											
Name of scheme:	<ol style="list-style-type: none">1. Premier Foods plc Sharesave Plan 2014 (Premier 2014 Sharesave Plan)2. Premier Foods plc Share Incentive Plan (Premier SIP)3. Premier Foods plc Restricted Stock Plan 2012 (Premier 2012 Restricted Stock Plan)4. Premier Foods plc Long-Term Incentive Plan (Premier LTIP)											
Period of return:	From:	1 October 2023	To:	31 March 2024								
Balance of unallotted securities under scheme(s) from previous return:		<table><tr><td>Premier 2014 Sharesave Plan:</td><td>1,967,719</td></tr><tr><td>Premier SIP:</td><td>44,000</td></tr><tr><td>Premier 2012 Restricted Stock Plan</td><td>1,735,000</td></tr><tr><td>Premier LTIP:</td><td>5,550,000</td></tr></table>			Premier 2014 Sharesave Plan:	1,967,719	Premier SIP:	44,000	Premier 2012 Restricted Stock Plan	1,735,000	Premier LTIP:	5,550,000
Premier 2014 Sharesave Plan:	1,967,719											
Premier SIP:	44,000											
Premier 2012 Restricted Stock Plan	1,735,000											
Premier LTIP:	5,550,000											
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		<table><tr><td>Premier 2014 Sharesave Plan:</td><td>-</td></tr><tr><td>Premier SIP:</td><td>-</td></tr><tr><td>Premier 2012 Restricted Stock Plan:</td><td>-</td></tr><tr><td>Premier LTIP:</td><td>-</td></tr></table>			Premier 2014 Sharesave Plan:	-	Premier SIP:	-	Premier 2012 Restricted Stock Plan:	-	Premier LTIP:	-
Premier 2014 Sharesave Plan:	-											
Premier SIP:	-											
Premier 2012 Restricted Stock Plan:	-											
Premier LTIP:	-											
<i>Less:</i> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		<table><tr><td>Premier 2014 Sharesave Plan:</td><td>94,120</td></tr><tr><td>Premier SIP:</td><td>-</td></tr><tr><td>Premier 2012 Restricted Stock Plan:</td><td>-</td></tr><tr><td>Premier LTIP:</td><td>-</td></tr></table>			Premier 2014 Sharesave Plan:	94,120	Premier SIP:	-	Premier 2012 Restricted Stock Plan:	-	Premier LTIP:	-
Premier 2014 Sharesave Plan:	94,120											
Premier SIP:	-											
Premier 2012 Restricted Stock Plan:	-											
Premier LTIP:	-											
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		<table><tr><td>Premier 2014 Sharesave Plan:</td><td>1,873,599</td></tr><tr><td>Premier SIP:</td><td>44,000</td></tr><tr><td>Premier 2012 Restricted Stock Plan:</td><td>1,735,000</td></tr><tr><td>Premier LTIP:</td><td>5,550,000</td></tr></table>			Premier 2014 Sharesave Plan:	1,873,599	Premier SIP:	44,000	Premier 2012 Restricted Stock Plan:	1,735,000	Premier LTIP:	5,550,000
Premier 2014 Sharesave Plan:	1,873,599											
Premier SIP:	44,000											
Premier 2012 Restricted Stock Plan:	1,735,000											
Premier LTIP:	5,550,000											

Name of contact:	Simon Rose, General Counsel & Company Secretary
Telephone number of contact:	01727 815 850

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

BLRVDLBLZXLBBQ