

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *RS*.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 1 JULY 2024

Name of <i>applicant</i> :		MARKS AND SPENCER GROUP PLC		
Name of scheme:		SAYE SCHEME		
Period of return:	From:	1 JANUARY 2024	To:	30 JUNE 2024
Balance of unallotted securities under scheme(s) from previous return:		99,955,068 SHARES		
<u>Plus</u> : 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):		N/A		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		75,655,051 SHARES		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		24,300,017 SHARES		

Name of contact:	KAYLEIGH REDHEAD - SENIOR ASSISTANT COMPANY SECRETARY
Telephone number of contact:	+44(0)20 3882 9788

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Date: 1 JULY 2024

Name of <i>applicant</i> :		MARKS AND SPENCER GROUP PLC		
Name of scheme:		SENIOR OPTION SCHEME		
Period of return:	From:	1 JANUARY 2024	To:	30 JUNE 2024
Balance of unallotted securities under scheme(s) from previous return:		2,449,473 SHARES		
<u>Plus</u> : 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):		N/A		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		0 SHARES		
		2,449,473 SHARES		

<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:	2,449,415 SHARES
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