

3rd July 2024

Transaction in Own Shares

M.P. Evans Group PLC (the "Company") announces that it has purchased for cancellation (through Cavendish Capital Markets Limited acting as the Company's broker ("Cavendish")) the following number of its shares of 10p each on the London Stock Exchange.

| | |
|---|---------------------------|
| Date of purchase: | 2 nd July 2024 |
| Number of shares purchased (aggregated volume): | 7,000 |
| Highest price paid per share (pence): | 857.772 |
| Lowest price paid per share (pence): | 857.772 |
| Volume weighted average price paid per share (pence): | 857.772 |

Following the purchase and cancellation of these shares, and also the admission of 50,000 new ordinary shares as announced on 28 June 2024, the Company will have 52,992,556 shares in issue. All of the shares have equal voting rights and there are no shares held in treasury. This figure 52,992,556 represents the total voting rights in the Company and may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Cavendish as part of the Share Buyback Programme.

Aggregate information:

| Venue | Volume-weighted average price (pence per share) | Aggregated volume |
|-------|---|-------------------|
| AIMX | 857.772 | 7,000 |

Individual transactions:

| Number of shares purchased | Transaction price (pence per share) | Time of transaction | Venue |
|----------------------------|-------------------------------------|---------------------|-------|
| 7,000 | 857.772 | 16:28 | AIMX |

Enquiries

M.P. Evans Group PLC

Telephone: +44 (0) 1892 516333

Peter Hadsley-Chaplin, Chairman
Matthew Coulson, Chief executive
Luke Shaw, Chief financial officer

Cavendish Capital Markets Limited - Nominated Advisor and Sole Broker

Telephone: +44 (0) 20 7220 0500

Matt Goode, George Lawson, Rory Sale - Corporate Finance
Tim Redfern, Harriet Ward - Equity Capital Markets

Hudson Sandler - Financial PR

Charlie Jack, Charlotte Cobb, Francis Kerrigan

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