Director/PDMR Shareholding

Marks and Spencer Group plc (the 'Company') announces that on 3 July 2024 it was notified of the following transactions in the Company's Ordinary 1p shares undertaken by directors / persons discharging managerial responsibility ('PDMRs'):

- Vesting and subsequent sale of shares (to satisfy tax and National Insurance liabilities) of awards granted under the Restricted Share Plan ('RSP') and in 2021/22 under the Performance Share Plan ('PSP'). Grant of awards under the PSP and the Deferred Share Bonus Plan ('DSBP'). For the purpose of these awards, the five-day average share price immediately preceding the date of grant of £2.89 was used. 1.
- 2.

The Company requires Executive Directors to have an equity position equivalent to 250% of salary and other PDMRs to have an equity position equivalent to 100% of salary, each within five years of appointment.

PDMRs are required to defer 50% of their bonus into shares. Further information on these awards and vesting levels is set out in the Company's 2024 Annual Report, published on 3 June 2024 and available at corporate.marksandspencer.com.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulations.

1	Details of the person disc		al responsi	bilities/pe	rson closely associated
a)	Name	S Machin			
2	Reason for the notification	n			
a)	Position/status	PDMR (Chief Exe	cutive Office	r)	
b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emis or auction monitor	sion allowance m	arket parti	cipant, aud	ction platform, auctionee
a)	Name	Marks and Spenc	er Group plo		
b)	LEI	213800EJP14A79	ZG1X44		
4	Details of the transaction(type of transaction; (iii) ea conducted	s): section to be reach date; and (iv)	epeated for each place	(i) each ty where tra	/pe of instrument; (ii) eac nsactions have been
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p share			
b)	Nature of the transaction	 Vesting of 904,657 shares awarded under the 2021/22 PSP. Vesting of 404,365 shares awarded under the RSP. 			
c) Price(s) and volume(s)		1. 2021/22 PSP Price(s) £0.01 2. RSP Vesting Price(s)	Vesting	Volume(s 904,657 Volume(s	<u>,</u>
		£0.01		404,365	
d)	Aggregated information - Aggregated volume	1. 2021/22 PSP Price(s) £0.01	Vesting Volum 904,65	.,	Total £9,046.57
	- Price	2. RSP Vesting Price(s) £0.01	Volum 404,36	.,	Total £4,043.65
e)	Date of the transaction	2024-06-28			
f)	Place of the transaction	London Stock Exc	change, Mai	n Market (X	LON)

	conducted	()			
a)	Description of the financial instrument, type of	Ordinary 1p shares			
	instrument finance instrument	ISIN: GB0031274896	ISIN: GB0031274896		
b)	Nature of the transaction	 Subsequent sale of 427,91 PSP award to cover the tax retained. 		17 shares acqu ax and NI liabili	uired under the 2021/22 ity, with 476,740 share
		4. Subsequent sale of award to cover the retained.	of 191,2 e tax and	71 shares acqu d NI liability, wi	uired under the RSP ith 213,094 shares
c)	Price(s) and volume(s)	3. Subsequent sale of Price(s)	of share	s acquired und Volume(s)	er the PSP.
		£2.892412		427,917	
		4. Subsequent sale of Price(s)	of share	s acquired und Volume(s)	er the RSP.
		£2.892412		191,271	
-1)			- f - h		
d)	Aggregated information - Aggregated volume	3. Subsequent sale of Price(s)	volum		er the PSP. Total
	- Price	£2.892412	427,91	7	£1,237,712.27
		4. Subsequent sale of shares acquired under the RSP.			
		Price(s)	Volum	()	
		£2.892412	191,27	'1	£553,234.54
e)	Date of the transaction	2024-07-02			
		London Stock Exchange, Main Market (XLON)			
f)	Place of the transaction	London Stock Exchan	ge, Mai	n Market (XLO	N)
f) 4	Place of the transaction Details of the transaction(type of transaction; (iii) ea conducted	s): section to be repea	ated for	(i) each type	of instrument; (ii) ea
<i>'</i>	Details of the transaction type of transaction; (iii) ea conducted	s): section to be repea ach date; and (iv) each Ordinary 1p shares	ated for	(i) each type	of instrument; (ii) ea
4	Details of the transaction(type of transaction; (iii) ea conducted Description of the financial instrument, type of	s): section to be repea ach date; and (iv) each	ated for	(i) each type	of instrument; (ii) ea
4 a)	Details of the transaction type of transaction; (iii) ex conducted Description of the financial instrument, type of instrument	s): section to be repea ach date; and (iv) each Ordinary 1p shares	ated for h place	(i) each type where trans	of instrument; (ii) ea actions have been
a)	Details of the transaction(type of transaction; (iii) ea conducted Description of the financial instrument, type of instrument Identification code	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional	ated for h place	(i) each type where transa	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction(type of transaction; (iii) ea conducted Description of the financial instrument, type of instrument Identification code	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pla 6. Award of conditional	ated for h place	(i) each type where transa	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction type of transaction; (iii) ex- conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pla 6. Award of conditional Group Deferred Share <u>5. PSP Award</u>	ated for h place	(i) each type where transa pursuant to the pursuant to the Plan.	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction type of transaction; (iii) ex- conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pl: 6. Award of conditiona Group Deferred Share 5. PSP Award Price(s)	ated for h place	(i) each type where transs pursuant to the pursuant to the Plan.	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction type of transaction; (iii) ex- conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pla 6. Award of conditional Group Deferred Share 5. PSP Award Price(s) Nil-cost	ated for h place	(i) each type where transs pursuant to the pursuant to the Plan.	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction type of transaction; (iii) ex- conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pla 6. Award of conditional Group Deferred Share 5. PSP Award Price(s) Nil-cost 6. DSBP Award	ated for h place	(i) each type where transa pursuant to the pursuant to the Plan. Volume(s) 712,408	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction (type of transaction; (iii) ex- conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pla 6. Award of conditiona Group Deferred Share 5. PSP Award Price(s) Nil-cost 6. DSBP Award Price(s) Nil-cost	ated for h place	(i) each type where transs pursuant to the pursuant to the plan. Volume(s) 712,408 Volume(s)	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction type of transaction; (iii) ex- conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	s): section to be repea ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pl 6. Award of conditiona Group Deferred Share 5. PSP Award Price(s) Nil-cost 6. DSBP Award Price(s) Nil-cost	ated for h place	(i) each type where transa pursuant to the pursuant to the plan. Volume(s) 712,408 Volume(s) 271,572	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction; (iii) exconducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pla 6. Award of conditiona Group Deferred Share 5. PSP Award Price(s) Nil-cost 6. DSBP Award Price(s) Nil-cost	I shares an. I shares Bonus	(i) each type where transa pursuant to the pursuant to the Plan. Volume(s) 712,408 Volume(s) 271,572	of instrument; (ii) ea actions have been
4 a) b)	Details of the transaction type of transaction; (iii) ex- conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Price(s) and volume(s)	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pl: 6. Award of conditiona Group Deferred Share 5. PSP Award Price(s) Nil-cost 6. DSBP Award Price(s) Nil-cost 5. PSP Award Price(s)	I shares an. I shares an. I shares Bonus Volum 712,40	(i) each type where transa pursuant to the pursuant to the plan. Volume(s) 712,408 Volume(s) 271,572 271,572	of instrument; (ii) ea actions have been ne Marks and Spencer ne Marks and Spencer
4 a) b)	Details of the transaction; (iii) exconducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pl: 6. Award of conditiona Group Deferred Share 5. PSP Award Price(s) Nil-cost 6. DSBP Award Price(s) Nil-cost 5. PSP Award Price(s) Nil-cost 6. DSBP Award Price(s) Nil-cost 6. DSBP Award Price(s)	I shares an. I shares Bonus Volum 712,40	(i) each type where transs pursuant to the pursuant to the Plan. Volume(s) 712,408 Volume(s) 271,572 Re(s) Re	of instrument; (ii) ea actions have been ne Marks and Spencer ne Marks and Spencer
4 a) b)	Details of the transaction; (iii) exconducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	s): section to be repeated of date; and (iv) each date; and of conditional Performance Share Plate of Award of conditional Group Deferred Share Plate of Share of Conditional Group Deferred Share	I shares an. I shares an. I shares Bonus Volum 712,40	(i) each type where transs pursuant to the pursuant to the Plan. Volume(s) 712,408 Volume(s) 271,572 Re(s) Re	of instrument; (ii) ea actions have been ne Marks and Spencer ne Marks and Spencer
4 a) b)	Details of the transaction; (iii) exconducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume	s): section to be repeat ach date; and (iv) each Ordinary 1p shares ISIN: GB0031274896 5. Award of conditional Performance Share Pl: 6. Award of conditiona Group Deferred Share 5. PSP Award Price(s) Nil-cost 6. DSBP Award Price(s) Nil-cost 5. PSP Award Price(s) Nil-cost 6. DSBP Award Price(s) Nil-cost 6. DSBP Award Price(s)	I shares an. I shares Bonus Volum 712,40	(i) each type where transs pursuant to the pursuant to the Plan. Volume(s) 712,408 Volume(s) 271,572 Re(s) Re	of instrument; (ii) ea actions have been ne Marks and Spencer ne Marks and Spencer

1	Details of the person disch	narging managerial re	esponsi	bilities/perso	n closely asso	ciated
a)	Name	K Bickerstaffe				
2	Reason for the notification	1				
a)	Position/status	PDMR (Co-Chief Exec	utive Of	ficer)		
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emis or auction monitor	sion allowance marke	et parti	cipant, auctio	n platform, au	ctioneer
a)	Name	Marks and Spencer G	roup plc	;		
b)	LEI	213800EJP14A79ZG1	X44			
4	Details of the transaction(type of transaction; (iii) ea conducted	s): section to be repea ich date; and (iv) eacl	ated for h place	(i) each type where transa	of instrument; actions have b	(ii) each een
a)	Description of the financial instrument, type of instrument	Ordinary 1p shares				
	Identification code	ISIN: GB0031274896				
b)	Nature of the transaction	 Vesting of 904,657 Vesting of 505,219 				°SP.
c)	Price(s) and volume(s)	1. 2021/22 PSP Ves	ting		1	
		Price(s) £0.01		Volume(s) 904,657		
				304,037		
		2. RSP Vesting Price(s)		Volume(s)		
		£0.01		505,219		
d)	Aggregated information	1. 2021/22 PSP Ves	tina	•		
-)	- Aggregated volume	Price(s)	Volum	ne(s)	Total	
		£0.01	904,65	57	£9,046.57	
	- Price	2. RSP Vesting				
		Price(s)	Volum	.,	Total	
		£0.01	505,21	9	£5,052.19	
e)	Date of the transaction	2024-06-28				
f)	Place of the transaction	London Stock Exchan	ge, Mai	n Market (XLO	N)	
4	Details of the transaction(type of transaction; (iii) ea conducted	s): section to be repea ich date; and (iv) eacl	ated for h place	(i) each type where transa	of instrument; actions have b	(ii) each een
a)	Description of the financial instrument, type of instrument	Ordinary 1p shares				
	Identification code	ISIN: GB0031274896				
b)	Nature of the transaction	 Subsequent sale of PSP award to cov retained. 				
		 Subsequent sale of award to cover the retained. 				
c)	Price(s) and volume(s)	3. Subsequent sale of Price(s)	of shares	s acquired und Volume(s)	er the PSP.	
		£2.892412		427,917		
		4. Subsequent sale of	of share		er the RSP.	
		Price(s)		Volume(s)		
		£2.892412		238.976	ļ	

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d)	Aggregated information		of shares acquired		_
	 Aggregated volume 	Price(s)	Volume(s)	Total	
	00 00 00 00 00	£2.892412	427,917	£1,237,712.27	
	- Price				
		4. Subsequent sale	of shares acquired		
		Price(s)	Volume(s)	Total	
		£2.892412	238,976	£691,217.05	
				·	
e)	Date of the transaction	2024-07-02			
f)	Place of the transaction	London Stock Exchar	nge, Main Market (XLON)	

	Details of the person discha	arging managerial re	sponsil	oilities/perso	n closely asso	ciated	ł
a)	Name	A Freudmann					
2	Reason for the notification						
a)	Position/status	PDMR (Managing Dire	ector of	Food)			
b)	Initial notification/Amendment	Initial notification					
3	Details of the issuer, emiss or auction monitor	ion allowance marke	t partic	ipant, auctio	n platform, au	ction	eer
a)	Name	Marks and Spencer G	roup pla)			
b)	LEI	213800EJP14A79ZG1	X44				
4	Details of the transaction(s) type of transaction; (iii) eac conducted	: section to be repeat ch date; and (iv) each	ted for place	(i) each type where transa	of instrument; actions have b	; (ii) e een	ach
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896					
b)	Nature of the transaction	1. Vesting of 595,65	9 share	s awarded und	der the RSP.		
c)	Price(s) and volume(s)	1. RSP Vesting Price(s)		Volume(s)			
		£0.01		595,659			
d)	Aggregated information - Aggregated volume	1. RSP Vesting Price(s)	Volum	.,	Total		
	- Price	£0.01	595,65		£5,956.59		
e)	Date of the transaction	2024-06-28					
f)	Place of the transaction	London Stock Exchan	ige, Ma	in Market (XLC	DN)		
4	Details of the transaction(s) type of transaction; (iii) eac conducted	: section to be repeat h date; and (iv) each	ted for place	(i) each type where transa	of instrument; actions have b	(ii) e een	ach
a)	Description of the financial instrument, type of instrument						
	Identification code	ISIN: GB0031274896					
b)	Nature of the transaction	 Subsequent sale of award to cover the retained. 					
c)	Price(s) and volume(s)	2. Subsequent sale of Price(s)	of share	s acquired une Volume(s)	der the RSP.	1	
		£2.892412		281,756			

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d)	Aggregated information	2. Subsequent sal				
	- Aggregated volume	Price(s)	Volun	ne(s)	Total	
		£2.892412	281,75	56	£814,954.44	
	- Price	L				
e)	Date of the transaction	2024-07-02				
f)	Place of the transaction	London Stock Exch	•			
4	Details of the transaction(s type of transaction; (iii) eac conducted): section to be repe ch date; and (iv) eac	eated for ch place	(i) each type where trans	of instrument; actions have be	(ii) each een
a)	Description of the financial instrument, type of	Ordinary 1p shares				
	Identification code	ISIN: GB003127489	6			
b)	Nature of the transaction	3. Award of conditio Performance Share		s pursuant to	the Marks and S	Spencer
		4. Award of conditio Group Deferred Sha	nal share re Bonus	s pursuant to Plan.	the Marks and S	Spencer
c)	Price(s) and volume(s)	3. PSP Award				
		Price(s)		Volume(s)		
		Nil-cost		427,445		
		4. DSBP Award				
		Price(s)		Volume(s)		
		Nil-cost		147,985		
d)	Aggregated information	3. PSP Award			-	
	- Aggregated volume	Price(s)	Volun	ne(s)	Total	
		Nil-cost	427,44	5	£0.00	
	- Price	4. DSBP Award				
		Price(s)	Volun	ne(s)	Total	
		Nil-cost	147,98	5	£0.00	
e)	Date of the transaction	2024-07-03				
f)	Place of the transaction	Grant of conditional	shares ou	utside a tradin	ng venue	

1	Details of the person discl	narging managerial responsibilities/person closely associated
a)	Name	R Price
2	Reason for the notification	1
a)	Position/status	PDMR (Managing Director of Clothing & Home)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emis or auction monitor	sion allowance market participant, auction platform, auctioneer
a)	Name	Marks and Spencer Group plc
b)	LEI	213800EJP14A79ZG1X44
4	Details of the transaction(type of transaction; (iii) ea conducted	s): section to be repeated for (i) each type of instrument; (ii) each ich date; and (iv) each place where transactions have been
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896

b)	Nature of the transaction	1. Vesting of 685,00	7 shares	s awarded unde	er the 2021/22 PSI	Ρ.
c)	Price(s) and volume(s)	1. 2021/22 PSP Vesting				
		Price(s)		Volume(s)		
		£0.01		685,007		
d)	Aggregated information	1. 2021/22 PSP Ves			her , 1	
	- Aggregated volume	Price(s)	Volun	.,	Total	
	- Price	£0.01	685,00)7	£6,850.07	
e)	Date of the transaction	2024-06-28				
, f)	Place of the transaction	London Stock Exchar	nge, Mai	n Market (XLO	N)	
4	Details of the transaction(s): section to be repe	ated for	r (i) each type	of instrument: (i	i) each
	type of transaction; (iii) ea	ach date; and (iv) eac	h place	where trans	actions have bee	ń
a)	Description of the financial	Ordinary 1p shares				
	instrument, type of instrument					
	Identification code	ISIN: GB0031274896				
b)	Nature of the transaction				uired under the 202 ity, with 360,988 s	
		retained.	ver líte (a	an anu ini 118011	ity, With 300,900 S	nal 85
c)	Price(s) and volume(s)	2. Subsequent sale	of share	s acquired und Volume(s)	ler the PSP.	
				. ,		
		£2.892412		324,019		
d)	Aggregated information	2. Subsequent sale	of share	s acquired und	er the PSP	
α,	- Aggregated volume	Price(s)	Volun		Total	
		£2.892412	324,01	19	£937,196.44	
	- Price					
e)	Date of the transaction	2024-07-02				
f)	Place of the transaction	London Stock Exchar	nge, Mai	n Market (XLO	N)	
4	Details of the transaction(s): section to be repe	ated for	r (i) each type	of instrument; (i	i) each
	type of transaction; (iii) ea	ach date; and (IV) eac	h place	where trans	actions have bee	n
a)	Description of the financial	Ordinary 1p shares				
	instrument, type of instrument	ISIN: GB0031274896				
	Identification code					
b)	Nature of the transaction	3. Award of conditional Performance Share P		s pursuant to th	ne Marks and Sper	ncer
				e nureuant to th	no Marke and Sno	ncer
Ļ		4. Award of conditional Group Deferred Share	Bonus	Plan.	ie mains and spe	
c)	Price(s) and volume(s)	3. PSP Award Price(s)		Volume(s)		
		Nil-cost		426,143		
		4. DSBP Award		1		
1		Price(s)		Volume(s)		
1		Nil-cost		147,535		
				,		
d)	Aggregated information	3. PSP Award Price(s)	Volun	ne(s)	Total	
	 Aggregated volume 	Nil-cost	426,14	.,	£0.00	_
1	- Price					
		4. DSBP Award	Value	20(0)	Total	
1		Price(s)	Volun	ie(S)		

		Nil-cost	147,535	£0.00	
e)	Date of the transaction	2024-07-03			
f)	Place of the transaction	Grant of conditional sh	nares outside a trading	venue	

1	Details of the person disc	narging managerial r	esponsi	bilities/perso	n closely associa	ted
a)	Name	S Berendji				
2	Reason for the notification	1				
a)	Position/status	PDMR (Operations Director)				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emis or auction monitor	sion allowance mark	et parti	cipant, auctio	n platform, aucti	ioneer
a)	Name	Marks and Spencer G	iroup plc	;		
b)	LEI	213800EJP14A79ZG1	X44			
4	Details of the transaction(type of transaction; (iii) ea conducted	s): section to be repeat the date; and (iv) eac	ated for h place	(i) each type where transa	of instrument; (i actions have bee	i) each n
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896				
b)	Nature of the transaction	 Vesting of 559,919 Vesting of 202,08 				P.
c)	Price(s) and volume(s)	1. 2021/22 PSP Ves Price(s) £0.01 2. RSP Vesting Price(s) 20.01	ting	Volume(s) 559,919 Volume(s)		
		£0.01		202,087		
d)	Aggregated information - Aggregated volume	1. 2021/22 PSP Ves Price(s)	ting Volum	ne(s)	Total	
	- Price	£0.01 2. RSP Vesting Price(s) £0.01	559,91 Volum 202,08	ne(s)	£5,599.19 Total £2,020.87	
e)	Date of the transaction	2024-06-28				
f)	Place of the transaction	London Stock Exchar	nge, Mai	n Market (XLO	N)	
4	Details of the transaction(type of transaction; (iii) ea conducted	s): section to be repea ich date; and (iv) eac	ated for h place	r (i) each type where transa	of instrument; (i actions have bee	i) each n
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896				
b)	Nature of the transaction	 Subsequent sale of PSP award to covretained. Subsequent sale of to cover the tax and tax and	er the ta of 95,590	ax and NI liabili 0 shares acqui	ity, with 295,068 s red under the RSF	hares Paward
c)	Price(s) and volume(s)	3. Subsequent sale of Price(s)	of shares	s acquired und Volume(s)	er the PSP.	

		£2.892412		264,851	
		4. Subsequent sale Price(s)	of shares	s acquired und Volume(s)	der the RSP.
		£2.892412		95,590	
d)	Aggregated information - Aggregated volume	3. Subsequent sale Price(s)	of shares Volum		der the PSP. Total
		£2.892412	264,85	51	£766,058.21
	- Price	4. Subsequent sale Price(s)	of shares Volum		der the RSP. Total
		£2.892412	95,590		£276,485.66
e)	Date of the transaction	2024-07-02			
f)	Place of the transaction	London Stock Exchar	-		
4	Details of the transaction(type of transaction; (iii) ea conducted	s): section to be repe ich date; and (iv) eac	ated for h place	(i) each type where trans	e of instrument; (ii) each actions have been
a)	Description of the financial instrument, type of instrument	Ordinary 1p shares			
	Identification code	ISIN: GB0031274896			
b)	Nature of the transaction	5. Award of conditional Performance Share P		pursuant to tl	he Marks and Spencer
		6. Award of conditional Group Deferred Share	al shares Bonus I	pursuant to t Plan.	he Marks and Spencer
c)	Price(s) and volume(s)	5. PSP Award Price(s)		Volume(s)	
		Nil-cost		344,876	
		6. DSBP Award			
		Price(s)		Volume(s)	
		Nil-cost		119,400	
d)	Aggregated information	5. PSP Award Price(s)	Volum	ne(s)	Total
	 Aggregated volume 	Nil-cost	344,87		£0.00
	- Price 6. DSBP Awa		1		1
		Price(s)	Volum	ne(s)	Total
		Nil-cost	119,40	0	£0.00
e)	Date of the transaction	2024-07-03			
, f)	Place of the transaction	Grant of conditional s	hares ou	tside a trading	g venue
ŕ			_		-

1	Details of the person discharg	ing managerial responsibilities/person closely associated
a)	Name	M Lemming
2	Reason for the notification	
a)	Position/status	PDMR (Managing Director of International)
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission or auction monitor	allowance market participant, auction platform, auctioneer

a)	Name	Marks and Spencer Group plc				
, b)	LEI	213800EJP14A79ZG1X44				
4		(s): section to be repeated for (i) each type of instrument; (ii) each ach date; and (iv) each place where transactions have been				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896				
b)	Nature of the transaction	 Award of conditional shares pursuant to the Marks and Spencer Performance Share Plan. Award of conditional shares pursuant to the Marks and Spencer Group Deferred Share Bonus Plan. 				
c)	Price(s) and volume(s)	1. PSP Award Price(s) Nil-cost 2. DSBP Award		lume(s) 1,246	s)	
		Price(s) Nil-cost	Volume(s) 88,597]	
d)	Aggregated information - Aggregated volume	1. PSP Award Price(s)	Volume(s	,		
	- Price	Nil-cost 311,246 £0.00 2. DSBP Award				
		Price(s) Nil-cost	Volume(88,597	5) Total £0.00		
	Date of the transaction	2024-07-03	-1			
e)		2024-07-03				

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