

16 August 2024

Everyman Media Group PLC

("Everyman" or the "Company")

Exercise of Options and Total Voting Rights

Everyman Media Group PLC (AIM: EMAN), the independent, premium cinema group, announces that share options over 2,791 ordinary shares of 10 pence each in the Company ("**Ordinary Shares**") have been exercised.

Application is being made to the London Stock Exchange for the admission of the 2,791 new Ordinary Shares to trading on AIM ("**Admission**"), which is expected to take place at 8.00 a.m. on or around 21 August 2024. The new Ordinary Shares will rank pari passu in all respects with the Ordinary Shares of the Company currently traded on AIM.

Following Admission, the Company will have 91,180,760 Ordinary Shares in issue. The Company does not currently hold any shares in treasury and therefore this figure may be used by shareholders in the Company as the denominator for the calculation by which they may determine if they are required to notify their interest in, or change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

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About Everyman Media Group PLC:

Everyman is the fourth largest cinema business in the UK by number of venues, and is a premium, high growth leisure brand. Everyman operates a growing estate of venues across the UK, with an emphasis on providing first class cinema and hospitality.

Everyman is redefining cinema. It focuses on venue and experience as key competitive strengths, with a unique proposition:

- Intimate and atmospheric venues, which become a destination in their own right
- An emphasis on a strong quality food and drink menu prepared in-house
- A broad range of well-curated programming content, from mainstream and independent films to theatre and live concert streams, appealing to a diverse range of audiences
- Motivated and welcoming teams

For more information visit <http://investors.everymancinema.com/>

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