

Director/PDMR Shareholding

Marks and Spencer Group plc (the 'Company') announces that it was notified today of the following transaction(s) in the Company's Ordinary 1p shares undertaken by directors / persons discharging managerial responsibility ('PDMRs').

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	R Price	
2	Reason for the notification		
a)	Position/status	PDMR (Managing Director of Clothing & Home)	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Marks and Spencer Group plc	
b)	LEI	213800EJP14A79ZG1X44	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896	
b)	Nature of the transaction	Sale of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£ 3.509419	100,000
d)	Aggregated information - Aggregated volume - Price	n/a (single transaction)	
e)	Date of the transaction	2024-09-13	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

1	Details of the person discharging 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 allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Marks and Spencer Group plc	
b)	LEI	213800EJP14A79ZG1X44	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary 1p shares ISIN: GB0031274896	
b)	Nature of the transaction	Sale of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		£ 3.496060	38,837
d)	Aggregated information	n/a (single transaction)	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	2024-09-13	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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