

# Epwin Group Plc

14 October 2024

## Epwin Group Plc ("Epwin", the "Company" or the "Group")

### Transaction in Own Shares

Epwin Group Plc (AIM: EPWN), announces that it has purchased ordinary shares of 0.05 pence each ("Ordinary Shares") in its issued share capital through Shore Capital in accordance with the terms of the share repurchase programme which was announced on 27 November 2023 and extended on 10 April 2024 and 11 September 2024 (the "Programme"), as follows:

|                                                               |                 |
|---------------------------------------------------------------|-----------------|
| (1) Date of purchase:                                         | 14 October 2024 |
| (2) Aggregate number of Ordinary Shares purchased:            | 40,000          |
| (3) Volume weighted average price per Ordinary Share (pence): | 103.25          |
| (4) Highest price per Ordinary Share (pence):                 | 103.25          |
| (5) Lowest price per Ordinary Share (pence):                  | 103.25          |
| (6) Intended treatment of purchased Ordinary Shares:          | Cancellation    |

Following cancellation, the Group's issued share capital will comprise 139,291,511 Ordinary Shares, each with one voting right. The Company holds no ordinary shares in treasury.

The total number of voting rights in the Group will therefore be 139,291,511. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation) as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Shore Capital as part of the Programme.

#### Schedule of Purchases - Individual Transactions

| Number of shares purchased | Transaction price (pence per share) | Time of transaction | Trading venue |
|----------------------------|-------------------------------------|---------------------|---------------|
| 40,000                     | 103.25                              | 16:35               | AIMX          |

Ends.

#### Contact information

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#### About Epwin

Epwin is the leading manufacturer of energy efficient and low maintenance building products, with significant market shares, supplying the Repair, Maintenance and Improvement ("RMI"), new build and social housing sectors.

The Company is incorporated, domiciled and operates principally in the United Kingdom.

Information for investors can be accessed [www.epwin.co.uk/investors/](http://www.epwin.co.uk/investors/)

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