M.P. Evans Group PLC

(the "Company")

Total voting rights

In conformity with Rule 5.6.1 of the FCA's Disclosure and Transparency Rules, the Company notifies the market that as at 31 October 2024, the Company's issued share capital comprises 52,786,292 shares of 10p each ("Shares"). All of the Shares have equal voting rights and there are no Shares held in treasury.

This figure of 52,786,292 Shares 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.

31 October 2024

LEI number: 2138003IBXJUCR4SZG26

Enquiries:

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