

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR PERSONS CLOSELY ASSOCIATED WITH THEM**

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	TOM MEAKIN				
2	Reason for the notification					
a)	Position/status	GROUP CHIEF STRATEGY AND CHANGE OFFICER				
b)	Initial notification /Amendment	INITIAL				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	BT GROUP PLC				
b)	LEI	213800 LRO7NS5CYQMN21				
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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577				
b)	Nature of the transaction	GRANT OF AWARD UNDER THE BT GROUP RESTRICTED SHARE PLAN.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£1.39</td> <td>1,384,891</td> </tr> </table>	Price(s)	Volume(s)	£1.39	1,384,891
Price(s)	Volume(s)					
£1.39	1,384,891					
d)	Aggregated information - Aggregated volume - Price	N/A SINGLE TRANSACTION				
e)	Date of the transaction	8 NOVEMBER 2024				
f)	Place of the transaction	LONDON				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	TOM MEAKIN
2	Reason for the notification	
a)	Position/status	GROUP CHIEF STRATEGY AND CHANGE OFFICER
b)	Initial notification /Amendment	INITIAL

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	BT GROUP PLC				
b)	LEI	213800 LRO7NS5CYQMN21				
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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577				
b)	Nature of the transaction	VESTING AND SALE OF 263,789 SHARES UNDER THE BT GROUP RESTRICTED SHARE PLAN.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.37</td><td>263,789</td></tr></table>	Price(s)	Volume(s)	£1.37	263,789
Price(s)	Volume(s)					
£1.37	263,789					
d)	Aggregated information - Aggregated volume - Price	N/A SINGLE TRANSACTION				
e)	Date of the transaction	8 NOVEMBER 2024				
f)	Place of the transaction	LONDON				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	TUSHAR MORZARIA					
2	Reason for the notification						
a)	Position/status	NON-EXECUTIVE DIRECTOR					
b)	Initial notification /Amendment	INITIAL					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	BT GROUP PLC					
b)	LEI	213800 LRO7NS5CYQMN21					
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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577					
b)	Nature of the transaction	PURCHASE OF 35,000 BT GROUP PLC SHARES.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.36</td><td>35,000</td></tr></table>		Price(s)	Volume(s)	£1.36	35,000
Price(s)	Volume(s)						
£1.36	35,000						

d)	Aggregated information - Aggregated volume - Price	N/A SINGLE TRANSACTION
e)	Date of the transaction	8 NOVEMBER 2024
f)	Place of the transaction	LONDON

Enquiries

Press office:

Richard Farnsworth
Alex Buckley

Tel: 07734 776 317
Tel: 07501 236 297

Investor relations:

Nick Delfas

Tel: 0800 389 4909

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