

31 January 2025

Mears Group PLC

Transaction in Own Shares

Mears Group PLC ('Mears' or the 'Group') announces that, in accordance with the terms of its share buyback programme announced on 30 January 2025 (the 'Buyback Programme'), the Group has purchased the following number of ordinary shares of 1 penny each (the 'Ordinary Shares') through Panmure Liberum Limited.

Date of purchase	30 January 2025
Number of Ordinary Shares purchased:	88,000
Highest price paid per share (GBP):	355.50
Lowest price paid per share (GBP):	355.50
Volume weighted average price paid (GBP):	355.50

The purchased Ordinary Shares will be cancelled. Since the announcement of the Buyback Programme on 30 January 2025, Mears has purchased 88,000 Ordinary Shares in aggregate for cancellation.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 as it applies in the UK (the Market Abuse Regulation), the table below contains detailed information of the individual trades made by Panmure Liberum Limited on behalf of Mears as part of the share buyback programme.

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Individual Transactions

Number of ordinary shares purchased	Transaction price (GBX share)	Time of transaction (UK Time)	Transaction reference number	Trading venue
88,000	355.50	09:46:31	00038592967TRL00	AIMX

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