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**Wynnstay Group plc**  
**("Wynnstay" or the "Company")**  
*Agricultural supplies and services group*

**Exercise of Options and Total Voting Rights**

Wynnstay announces the exercise of options over a total of 10,712 ordinary shares of 25p each in the Company ("Ordinary Shares") which were issued from the Company's ESOP Trust for nil consideration to satisfy certain employees who elected to exercise their options under the established Wynnstay 2020 Performance Share Plan (the "Plan").

• **Total Voting Rights**

For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rules, the total number of Ordinary Shares in issue is 23,127,360 with each share carrying the right to one vote. There are no shares held in treasury, therefore the total number of voting rights in the Company at Admission is 23,127,360.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

The notifications below, made in accordance with Article 19 of the UK Market Abuse Regulation, provide further detail.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Wynnstay ESOP Trust				
2	Reason for the notification					
a)	Position/status	Company's ESOP Trust				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Wynnstay Group plc				
b)	LEI	213800TOLA726A1R960				
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	Ordinary shares of 25 pence each in the Company ("Ordinary Shares")				
	Identification code	GB0034212331				
b)	Nature of the transaction	Sale of Ordinary Shares to satisfy requests from the established Wynnstay Performance Share Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£nil</td><td>10,712 Ordinary Shares</td></tr></table>	Price(s)	Volume(s)	£nil	10,712 Ordinary Shares
Price(s)	Volume(s)					
£nil	10,712 Ordinary Shares					
d)	Aggregated information  - Aggregated volume - Price	N/A single transaction				
e)	Date of the transaction	13/02/2025				
f)	Place of the transaction	Outside a trading venue				

**For further details please contact:**

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	Rob Thomas, Chief Financial Officer	

KTZ Communication	Katie Tzouliadis / Robert Morton	T: 020 3178 6378
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