

19 February 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 | 18 February 2025 |
| Number of Ordinary Shares purchased: | 100,000 |
| Highest price paid per share (GBp): | 365.50 |
| Lowest price paid per share (GBp): | 365.50 |
| Volume weighted average price paid (GBp): | 365.50 |

The purchased Ordinary Shares will be cancelled. Since the announcement of the Buyback Programme on 30 January 2025, Mears has purchased 1,300,521 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.

For further information, contact:

Mears Group PLC
Andrew Smith
Lucas Critchley

Tel: +44(0)1452 634 600

Deutsche Numis
Julian Cater
Kevin Cruickshank

Tel: +44(0)207 260 1000

Panmure Liberum
Tom Scrivens
James Sinclair-Ford

Tel: +44(0)20 3100 2000

Individual Transactions

| Number of ordinary shares purchased | Transaction price (GBX share) | Time of transaction (UK Time) | Transaction reference number | Trading venue |
|-------------------------------------|-------------------------------|-------------------------------|------------------------------|---------------|
| 100000 | 365.50 | 10:00:40 | 00038858692TRLOO | XLON |

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