

AIM: WYN

Wynnstay Group plc
("Wynnstay" or the "Company")
Changes to Employee Share Scheme and Total Voting Rights

Changes to Employee Share Scheme

On 26 February 2025, the Company's ESOP Trust (the "ESOP") sold its remaining 57,855 ordinary shares of 25 pence each in the Company ("Ordinary Shares") to The Wynnstay Employee Benefit Trust (the "EBT"), a replacement employees' share scheme under section 1166 of the Companies Act 2006 whose Trustees are Fiduchi Trustees Limited, a company incorporated in Jersey whose registered office is at Lime Grove House, Green Street, St Helier, Jersey JE2 4UB. No Directors of the Company will serve as Trustees of the EBT, and as a result the shares held by the EBT will not be deemed to be controlled by the Directors of the Company or Persons Discharging Managerial Responsibilities.

Following this transaction, the ESOP no longer holds any beneficial interest in the Company's Ordinary Shares.

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.

For further details please contact:

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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	213800TOLA726A1TR960
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 of 25 pence each in the Company ("Ordinary Shares") to The Wynnstay Employee Benefit Trust under a Share Supply Agreement between Wynnstay Group Plc and Fiduchi Trustees Limited

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.25	57,885 Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	N/A single transaction	
e)	Date of the transaction	26/02/2025	
f)	Place of the transaction	Outside a trading venue	

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