



Carr's Group plc
("Carr's", the "Company", or the "Group")

6 March 2025

Blocklisting Application

Carr's announces that separate blocklisting applications have been made to the Financial Conduct Authority and the London Stock Exchange to be admitted to the equity shares (commercial companies) category of the Official List and to trade on the main market of the London Stock Exchange:

- a) a blocklisting of securities in respect of a total of 2,000,000 ordinary shares of 2.5p each (the "**Ordinary Shares**") in the Company. It is expected that admission will become effective on or around 11 March 2025; and
- b) a blocklisting of securities in respect of a total of 150,000 Ordinary Shares in the Company. It is expected that admission will become effective on or around 11 March 2025.

The new Ordinary Shares will be issued from time to time, pursuant to the exercise of options under certain Company share option schemes as follows:

- (i) 2,000,000 Ordinary Shares under each of The Carr's Group Long Term Incentive Plan 2023; and The Carr's Group Deferred Bonus Share Plan 2023; and
- (ii) 150,000 Ordinary Shares under The Carr's Group Sharesave Scheme 2016.

Such new Ordinary Shares will be issued credited as fully paid and will rank pari passu in all effects with the existing Ordinary Shares of the Company.

Enquiries:

Carr's Group plc
Justin Richards (Company Secretary)

01228 554 600

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