

**Paragon Banking Group PLC:**

**19 March 2025**

**Cancellation of Treasury Shares**

Paragon Banking Group PLC (the "Company") announces the cancellation of treasury shares in accordance with the provisions of section 729 of the Companies Act 2006.

In accordance with Listing Rule 12.6.4 and DTR 5 the Company discloses the following information:

Date of cancellation:	19 March 2025
Number of ordinary £1.00 shares cancelled:	6,200,000
Percentage of voting rights attributable to the cancelled shares:	3.05
Total number of shares held in treasury following the cancellation:	2,906,387
Total number of issued shares following the cancellation:	204,404,960
Total number of voting rights following the cancellation:	201,498,573
Percentage of voting rights attributable to the shares held in treasury following the cancellation of 6,200,000 shares:	1.44%

201,498,573 represents the total voting rights in the Company and may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Enquiries to:

Paragon Banking Group PLC

Carolyn Sharpe

Deputy Company Secretary

07984 810427

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSJLMFTMTBBBRA

