

2 April 2025  
Mitie Group plc  
LEI number: 213800MTCLTKEHWZMJ03

**Mitie Group plc (the "Company") - Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and their Closely Associated Persons**

On 1 April 2025 the Company was notified of the following acquisitions of Ordinary Shares of 2.5 pence each in the Company.

Name	Ordinary shares acquired
Derek Mapp	8,571
Mary Reilly	2,070
Salma Shah	2,726

The attached notifications, made in accordance with the requirements of the UK Market Abuse Regulation, give further detail.

- Ends -

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	DEREK MAPP					
b	Reason for the notification						
a)	Position/status	PDMR - DIRECTOR					
b)	Initial notification /Amendment	INITIAL NOTIFICATION					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	MITIE GROUP PLC					
b)	LEI	213800MTCLTKEHWZMJ03					
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 2.5 PENCE EACH IN MITIE GROUP PLC.					
	Identification code	IDENTIFICATION CODE FOR MITIE GROUP PLC ORDINARY SHARES: GB0004657408					
b)	Nature of the transaction	PURCHASE OF SHARES PURSUANT TO A COMPANY SHARE PURCHASE PLAN FOR NON-EXECUTIVE DIRECTORS					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>115.50p per share</td><td>8,571</td></tr></table>		Price(s)	Volume(s)	115.50p per share	8,571
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115.50p per share	8,571						
d)	Aggregated information	Price(s)	Volume(s)				

d) Aggregated information		Price(s)	Volume(s)
	- Total volume	£9,899.51	8,571 SHARES
	- Total price		
e)	Date of the transaction	2025-04-01	
f)	Place of the transaction	XLON	

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>						
a)	Name	MARY REILLY				
<b>b Reason for the notification</b>						
a)	Position/status	PDMR - DIRECTOR				
b)	Initial notification /Amendment	INITIAL NOTIFICATION				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	MITIE GROUP PLC				
b)	LEI	213800MTCLTKEHWZMJ03				
<b>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</b>						
a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES OF 2.5 PENCE EACH IN MITIE GROUP PLC. IDENTIFICATION CODE FOR MITIE GROUP PLC ORDINARY SHARES: GB0004657408				
b)	Nature of the transaction	PURCHASE OF SHARES PURSUANT TO A COMPANY SHARE PURCHASE PLAN FOR NON-EXECUTIVE DIRECTORS				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>115.50p per share</td> <td>2,070</td> </tr> </tbody> </table>	Price(s)	Volume(s)	115.50p per share	2,070
Price(s)	Volume(s)					
115.50p per share	2,070					
d)	Aggregated information - Total volume - Total price	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2,390.85</td> <td>2.070 SHARES</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2,390.85	2.070 SHARES
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e)	Date of the transaction	2025-04-01				
f)	Place of the transaction	XLON				

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	SALMA SHAH
<b>b Reason for the notification</b>		
a)	Position/status	PDMR - DIRECTOR
b)	Initial notification /Amendment	INITIAL NOTIFICATION
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	MITIE GROUP PLC
b)	LEI	213800MTCLTKEHWZMJ03
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument;</b>		

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a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES OF 2.5 PENCE EACH IN MITIE GROUP PLC.  IDENTIFICATION CODE FOR MITIE GROUP PLC ORDINARY SHARES: GB0004657408				
b)	Nature of the transaction	PURCHASE OF SHARES PURSUANT TO A COMPANY SHARE PURCHASE PLAN FOR NON-EXECUTIVE DIRECTORS				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>115.50p per share</td><td>2,726</td></tr></table>	Price(s)	Volume(s)	115.50p per share	2,726
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d)	Aggregated information - Total volume - Total price	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3,148.53</td><td>2,726 SHARES</td></tr></table>	Price(s)	Volume(s)	£3,148.53	2,726 SHARES
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£3,148.53	2,726 SHARES					
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**For further information, contact:**

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**About Mitie: "Better places; Thriving Communities"**

Founded in 1987, Mitie employs 72,000 colleagues and is the leading technology-led Facilities Transformation company in the UK. We are a trusted partner to around 3,000 blue chip customers across the public and private sectors, working with them to transform their built estates, and the lived experience for their colleagues and customers, as well as providing data-driven insights to inform better decision-making.

In each of our core services of engineering (hard services) and security and hygiene (soft services) we hold market leadership positions. We also deliver projects capabilities in the areas of power and grid connections, building fit outs & modernisation, decarbonisation, fire & security, and telecoms infrastructure. Our sector expertise includes central government, critical national infrastructure, defence, financial services, healthcare & life sciences, local government & education, retail & logistics and transport & aviation.

We hold industry-leading ESG credentials, including a place on the CDP Climate change A List, and we have received multiple industry awards recently including B2B Marketing Team of the Year, Best Low Carbon Solution and Net Zero Carbon Strategy of the year. Targeting Net Zero by the end of 2025, our ambitious emissions reduction plans have been validated by the Science Based Targets initiative (SBTi). We have been recognised as a UK Top Employer for the seventh consecutive year and Most Admired Company in the Support Services sector. Find out more at [www.mitie.com](http://www.mitie.com).

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