

Epwin Group Plc

8 April 2025

Epwin Group Plc
("Epwin", the "Company" or the "Group")

Transaction in Own Shares

Epwin Group Plc(AIM: EPWN), announces that it has purchased ordinary shares of 0.05 pence each ("Ordinary Shares") in its issued share capital through Shore Capital in accordance with the terms of the share repurchase programme which was announced on 27 November 2023 and extended on 10 April 2024 and 11 September 2024 (the "Programme"), as follows:

| | |
|---|--------------|
| (1) Date of purchase: | 8 April 2025 |
| (2) Aggregate number of Ordinary Shares purchased: | 30,000 |
| (3) Volume weighted average price per Ordinary Share (pence): | 90.5 |
| (4) Highest price per Ordinary Share (pence): | 90.5 |
| (5) Lowest price per Ordinary Share (pence): | 90.5 |
| (6) Intended treatment of purchased Ordinary Shares: | Cancellation |

Following cancellation, the Group's issued share capital will comprise 136,278,395 Ordinary Shares, each with one voting right. The Company holds no ordinary shares in treasury.

The total number of voting rights in the Group will therefore be 136,278,395. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation) as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Shore Capital as part of the Programme.

Schedule of Purchases - Individual Transactions

| Number of shares purchased | Transaction price (pence per share) | Time of transaction | Trading venue |
|----------------------------|-------------------------------------|---------------------|---------------|
| 30,000 | 90.5 | 15:59 | AIMX |

Ends.

Contact information

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|---|------------------------------------|
| Epwin Group Plc Jon Bednall, Chief Executive Chris Empson, Group Finance Director | 07885 447944 |
| Shore Capital (Nominated Adviser and Joint Broker) <i>Corporate Advisory</i> Daniel Bush / Harry Davies-Ball | 0207 408 4090 |
| <i>Corporate Broking</i> Fiona Conroy | |
| Zeus Capital Limited (Joint Broker) Dominic King / Nick Searle | 0203 829 5000 |
| MHP Reg Hoare / Matthew Taylor / Finn Taylor | 07885 447944 epwin@mhpgroup.com |

About Epwin

Epwin is the leading manufacturer of energy efficient and low maintenance building products, with significant market shares, supplying the Repair, Maintenance and Improvement ("RMI"), new build and social housing sectors.

The Company is incorporated, domiciled and operates principally in the United Kingdom.

Information for investors can be accessed www.epwin.co.uk/investors/

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