

PUBLIC DEALING DISCLOSURE BY A PARTY TO AN OFFER OR PERSON ACTING IN CONCERT (INCLUDING DEALINGS FOR THE ACCOUNT OF DISCRETIONARY INVESTMENT CLIENTS)  
Rules 8.1, 8.2 and 8.4 of the Takeover Code (the "Code")

## 1. KEY INFORMATION

(a) Full name of discloser:	Kenneth Gilmartin
(b) Owner or controller of interests and short positions disclosed, if different from 1(a): <i>The naming of nominee or vehicle companies is insufficient. For a trust, the trustee(s), settlor and beneficiaries must be named.</i>	N/A
(c) Name of offeror/offeree in relation to whose relevant securities this form relates: <i>Use a separate form for each offeror/offeree</i>	John Wood Group PLC
(d) Status of person making the disclosure: <i>e.g. offeror, offeree, person acting in concert with the offeror/offeree (specify name of offeror/offeree)</i>	Person acting in concert with the offeree (John Wood Group PLC)
(e) Date dealing undertaken:	17 April 2025
(f) In addition to the company in 1(c) above, is the discloser making disclosures in respect of any other party to the offer? <i>If it is a cash offer or possible cash offer, state "N/A"</i>	N/A

## 2. POSITIONS OF THE PERSON MAKING THE DISCLOSURE

If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.

## (a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates following the dealing

Class of relevant security:				
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	1,290,000	0.186%	Nil	-
(2) Cash-settled derivatives:	Nil	-	Nil	-
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	Nil	-	Nil	-
<b>TOTAL:</b>	1,290,000	0.186%	Nil	-

All interests and all short positions should be disclosed.

Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).

Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).

## (b) Rights to subscribe for new securities (including directors' and other employee options)

Class of relevant security in relation to which subscription right exists:	Ordinary shares of 4 2/7p each				
Details, including nature of the rights concerned and relevant percentages: (1)	Long Term Plan (not subject to performance conditions)				
	Number of ordinary shares	Date of grant	Vesting date	Lapse date	Exercise price (per share)
	4,180	01/01/2021	01/03/2026	N/A	Nil
	Long Term Plan (subject to performance conditions)				
	Number of ordinary shares	Date of grant	Vesting date	Lapse date	Exercise price (per share)
	234,276	01/01/2022	20/03/2025	N/A	Nil
	58,569	01/01/2022	20/03/2027	N/A	Nil

998,062 01/01/2023 20/03/2028 N/A Nil

**Discretionary Share Plan (subject to performance conditions)**

Number of ordinary shares	Date of grant	Vesting date	Lapse date	Exercise price (per share)
933,643	01/01/2024	31/03/2029	N/A	Nil

**Annual Bonus Plan (not subject to performance conditions)**

Number of ordinary shares	Date of grant	Vesting date	Lapse date	Exercise price (per share)
74,756	18/04/2023	20/03/2025	N/A	Nil
81,618	19/04/2024	20/03/2026	N/A	Nil

**Employee Share Plan - not eligible for notional dividends (2)**

Number of ordinary shares	Date of grant	Vesting date	Lapse date	Exercise price (per share)
25,533	20/04/2023	20/04/2025	N/A	Nil
44,742	19/04/2024	19/04/2026	N/A	Nil
7,625	20/03/2025	19/04/2026	N/A	Nil
15,150	17/04/2025	19/04/2026	N/A	Nil

(1) Unless otherwise stated, nil-cost options and/or conditional awards are subject to notional dividends from the date of grant to the vesting date on the final award.

(2) Awards under the Employee Share Plan which were granted in the 2023 and 2024 award year have been aggregated and stated as having been granted on the date of the first award in that year (i.e., 20 April 2023 and 19 April 2024).

(3) Long Term, Discretionary and Annual Bonus (deferred) Awards vest on the later of the vesting date shown or following the announcement of the preceding financial year's results.

**3. DEALINGS BY THE PERSON MAKING THE DISCLOSURE**

Where there have been dealings in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 3(a), (b), (c) or (d) (as appropriate) for each additional class of relevant security dealt in.

The currency of all prices and other monetary amounts should be stated.

**(a) Purchases and sales**

**(i) Party to an offer or person acting in concert (except for a principal trader in the same group as a connected adviser)**

Class of relevant security	Purchase/sale	Number of securities	Price per unit
Ordinary shares of 4 2/7p each	Purchase of shares in accordance with a trading plan relating to the Wood Employee Share Plan	30,300	£0.22096

**(ii) Principal trader where the sole reason for the connection is that the principal trader is in the same group as a connected adviser**

Class of relevant security	Purchases/ sales	Total number of securities	Highest price per unit paid/received	Lowest price per unit paid/received
N/A	N/A	N/A	N/A	N/A

**(b) Cash-settled derivative transactions**

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Class of relevant security	Product description <i>e.g. CFD</i>	Nature of dealing <i>e.g. opening/closing a long/short position, increasing/reducing a long/short position</i>	Number of reference securities	Price per unit
N/A	N/A	N/A	N/A	N/A

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(c)Â Stock-settled derivative transactions (including options)

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(i)Â Writing, selling, purchasing or varying

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Class of relevant security	Product description <i>e.g. call option</i>	Writing, purchasing, selling, varying etc.	Number of securities to which option relates	Exercise price per unit	Type <i>e.g. American, European etc.</i>	Expiry date	Option money paid/ received per unit
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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(ii)Â Exercise

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Class of relevant security	Product description <i>e.g. call option</i>	Exercising/ exercised against	Number of securities	Exercise price per unit
N/A	N/A	N/A	N/A	N/A Â

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(d)Â Other dealings (including subscribing for new securities)

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Class of relevant security	Nature of dealing <i>e.g. subscription, conversion</i>	Details	Price per unit (if applicable)
N/A	N/A	N/A	N/A

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4.Â OTHER INFORMATION

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(a)Â Indemnity and other dealing arrangements

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<p>Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the party to the offer or person acting in concert making the disclosure and any other person:</p> <p><i>Irrevocable commitments and letters of intent should not be included.Â If there are no such agreements, arrangements or understandings, state "none"</i></p>
<p>None</p> <p>Â</p>

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(b)Â Agreements, arrangements or understandings relating to options or derivatives

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<p>Details of any agreement, arrangement or understanding, formal or informal, between the party to the offer or person acting in concert making the disclosure and any other person relating to:</p> <p>(i)Âthe voting rights of any relevant securities under any option; or</p> <p>(ii)Âthe voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced:</p> <p><i>If there are no such agreements, arrangements or understandings, state "none"</i></p>
<p>None</p> <p>Â</p>

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(c)Â Attachments

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Are any Supplemental Forms attached?

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Supplemental Form 8 (Open Positions)	NO
Supplemental Form 8 (SBL)	NO

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Date of disclosure:	22 April 2025
Contact name:	John Habgood, Company Secretary
Telephone number:	Â +44 (0)7779 974 169 Â

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Public disclosures under Rule 8 of the Code must be made to a Regulatory Information Service.

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The Panel's Market Surveillance Unit is available for consultation in relation to the Code's dealing disclosure requirements on +44 (0)20 7638 0129.

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The Code can be viewed on the Panel's website at [www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk).

