

16 May 2025

LEI: 213800R8JSSGK2KPG21

**Harworth Group plc**  
**Block Listing Cancellation and Block Listing Return**

Harworth Group plc (the "**Company**") announces that, pursuant to the block listing of 750,000 ordinary shares of 10 pence each in the capital of the Company (the "**Shares**") announced on 09 January 2024 (the "**2024 Block Listing**"), the Company has allotted a total of 750,000 Shares as of 13 May 2025. As such, no further Shares will be allotted pursuant to the 2024 Block Listing, and the 2024 Block Listing is hereby cancelled.

A final block listing return in respect of the 2024 Block Listing is set out below:

|   |       |  |     |             |
|---|-------|--|-----|-------------|
| Name of applicant:  |       | Harworth Group plc   |     |             |
| Name of scheme:   |       | 1. Harworth Group plc Save As You Earn Scheme<br>2. Harworth 2019 Share Incentive Plan |     |             |
| Period of return:   | From: | 25 January 2025  | To: | 13 May 2025 |
| Balance of unallotted securities under scheme(s) from previous return:  |       | 234,924  |     |             |
| <u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): |       | Nil  |     |             |
| <u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):  |       | 234,924  |     |             |
| <u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:  |       | Nil  |     |             |
| <b>IMPORTANT NOTE: This is the final return for this block listing. No further shares will be allotted pursuant to this block listing.</b>        |       |  |     |             |

|                              |               |
|------------------------------|---------------|
| Name of contact:             | Chris Birch   |
| Telephone number of contact: | 0114 349 3131 |

As of 13 May 2025, the Company has started to issue shares pursuant to the block listing of 750,000 ordinary shares of 10p each in the capital of the Company announced on 25 April 2025 (the "**2025 Block Listing**").

An early block listing return in respect of the 2025 Block Listing is set out below:

|  |       |  |     |             |
|--|-------|--|-----|-------------|
| Name of applicant:   |       | Harworth Group plc   |     |             |
| Name of scheme:  |       | 1. Harworth Group plc Save As You Earn Scheme<br>2. Harworth 2019 Share Incentive Plan |     |             |
| Period of return:  | From: | 29 April 2025  | To: | 15 May 2025 |
| Balance of unallotted securities under scheme(s) from previous return: |       | 750,000  |     |             |

|   |         |
|---|---------|
| scheme(s) from previous return.   |         |
| <u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | Nil     |
| <u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):  | 84,839  |
| <u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:  | 665,161 |

  

|                              |               |
|------------------------------|---------------|
| Name of contact:             | Chris Birch   |
| Telephone number of contact: | 0114 349 3131 |

#### ABOUT HARWORTH GROUP PLC

Harworth Group plc (LSE: HWG), is a leading land and property regenerator of sustainable developments. We own, develop, and manage a portfolio of over 15,000 acres of Strategic Land over 100 sites located throughout the North of England and Midlands. We specialise in delivering long-term value for all stakeholders by regenerating large, complex sites, particularly former industrial sites, into new Industrial & Logistics developments and serviced Residential land to create sustainable places, support new homes, jobs and communities where people want to live and work. Visit [www.harworthgroup.com](http://www.harworthgroup.com) for further information.

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