

Director/PDMR Shareholding

Marks and Spencer Group plc (the 'Company') announces that it was notified on 5 June 2025 of the following transaction(s) in the Company's Ordinary 1p shares undertaken by directors / persons discharging managerial responsibility ('PDMRs').

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Fiona Dawson	
2	Reason for the notification		
a)	Position/status	PDMR (Non-Executive Director)	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Marks and Spencer Group plc	
b)	LEI	213800EJP14A792G1X44	
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 Identification code	Ordinary 1p shares ISIN: GB0031274896	
b)	Nature of the transaction	Market purchase	
c)	Price(s) and volume(s)	Price(s)	
		Volume(s)	
		1. £3.7825	5,258
		2. £3.7783	1,314
d)	Aggregated information - Aggregated volume - Price	Price(s)	
		Volume(s)	
		£3.782	6,572
e)	Date of the transaction	2025-05-27	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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