

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	213800EJP14A79ZG1X44						
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)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>1. £3.7825</td><td>5,258</td></tr><tr><td>2. £3.7783</td><td>1,314</td></tr></tbody></table>	Price(s)	Volume(s)	1. £3.7825	5,258	2. £3.7783	1,314
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d)	Aggregated information - Aggregated volume - Price	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£3.782</td><td>6,572</td></tr></tbody></table>	Price(s)	Volume(s)	£3.782	6,572		
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£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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