

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR PERSONS CLOSELY ASSOCIATED WITH THEM**

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

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|----------|--|--|----------|-----------|-------|---------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
| a) | Name | ALLISON KIRKBY | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | CHIEF EXECUTIVE | | | | |
| b) | Initial notification /Amendment | INITIAL | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | BT GROUP PLC | | | | |
| b) | LEI | 213800 LRO7NS5CYQMN21 | | | | |
| 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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577 | | | | |
| b) | Nature of the transaction | GRANT OF AWARD UNDER THE BT GROUP DEFERRED BONUS PLAN. | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£1.83</td> <td>330,000</td> </tr> </table> | Price(s) | Volume(s) | £1.83 | 330,000 |
| Price(s) | Volume(s) | | | | | |
| £1.83 | 330,000 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A SINGLE TRANSACTION | | | | |
| e) | Date of the transaction | 16 JUNE 2025 | | | | |
| f) | Place of the transaction | LONDON | | | | |

| | | |
|----------|--|-------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | SIMON LOWTH |
| 2 | Reason for the notification | |
| a) | Position/status | CHIEF FINANCIAL OFFICER |
| b) | Initial notification /Amendment | INITIAL |

| | | | | | | | |
|----------|---|--|--|----------|-----------|-------|---------|
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | |
| a) | Name | BT GROUP PLC | | | | | |
| b) | LEI | 213800 LRO7NS5CYQMN21 | | | | | |
| 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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577 | | | | | |
| b) | Nature of the transaction | GRANT OF AWARD UNDER THE BT GROUP DEFERRED BONUS PLAN. | | | | | |
| c) | Price(s) and volume(s) | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.83</td><td>242,169</td></tr></table> | | Price(s) | Volume(s) | £1.83 | 242,169 |
| Price(s) | Volume(s) | | | | | | |
| £1.83 | 242,169 | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A SINGLE TRANSACTION | | | | | |
| e) | Date of the transaction | 16 JUNE 2025 | | | | | |
| f) | Place of the transaction | LONDON | | | | | |

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|----------|---|--|--|----------|-----------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | |
| a) | Name | SABINE CHALMERS | | | |
| 2 | Reason for the notification | | | | |
| a) | Position/status | GROUP GENERAL COUNSEL, COMPANY SECRETARY & DIRECTOR REGULATORY AFFAIRS | | | |
| b) | Initial notification /Amendment | INITIAL | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | |
| a) | Name | BT GROUP PLC | | | |
| b) | LEI | 213800 LRO7NS5CYQMN21 | | | |
| 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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577 | | | |
| b) | Nature of the transaction | GRANT OF AWARD UNDER THE BT GROUP DEFERRED BONUS PLAN. | | | |
| c) | Price(s) and volume(s) | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr></table> | | Price(s) | Volume(s) |
| Price(s) | Volume(s) | | | | |

| | | | |
|----|--|------------------------|---------|
| | | £1.83 | 126,148 |
| d) | Aggregated information - Aggregated volume - Price | N/A SINGLE TRANSACTION | |
| e) | Date of the transaction | 16 JUNE 2025 | |
| f) | Place of the transaction | LONDON | |

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|----------|---|---|--|----------|-----------|-------|--------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | | |
| a) | Name | CLAIRE GILLIES | | | | | |
| 2 | Reason for the notification | | | | | | |
| a) | Position/status | CEO CONSUMER | | | | | |
| b) | Initial notification /Amendment | INITIAL | | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | |
| a) | Name | BT GROUP PLC | | | | | |
| b) | LEI | 213800 LRO7NS5CYQMN21 | | | | | |
| 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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577 | | | | | |
| b) | Nature of the transaction | GRANT OF AWARD UNDER THE BT GROUP DEFERRED BONUS PLAN. | | | | | |
| c) | Price(s) and volume(s) | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.83</td><td>35,955</td></tr></table> | | Price(s) | Volume(s) | £1.83 | 35,955 |
| Price(s) | Volume(s) | | | | | | |
| £1.83 | 35,955 | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A SINGLE TRANSACTION | | | | | |
| e) | Date of the transaction | 16 JUNE 2025 | | | | | |
| f) | Place of the transaction | LONDON | | | | | |

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|----------|--|---------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | HOWARD WATSON |

| | | | | | | | |
|----------|---|--|--|----------|-----------|-------|---------|
| 2 | Reason for the notification | | | | | | |
| a) | Position/status | CHIEF SECURITY AND NETWORKS OFFICER | | | | | |
| b) | Initial notification /Amendment | INITIAL | | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | |
| a) | Name | BT GROUP PLC | | | | | |
| b) | LEI | 213800 LRO7NS5CYQMN21 | | | | | |
| 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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577 | | | | | |
| b) | Nature of the transaction | GRANT OF AWARD UNDER THE BT GROUP DEFERRED BONUS PLAN. | | | | | |
| c) | Price(s) and volume(s) | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.83</td><td>133,875</td></tr></table> | | Price(s) | Volume(s) | £1.83 | 133,875 |
| Price(s) | Volume(s) | | | | | | |
| £1.83 | 133,875 | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A SINGLE TRANSACTION | | | | | |
| e) | Date of the transaction | 16 JUNE 2025 | | | | | |
| f) | Place of the transaction | LONDON | | | | | |

Enquiries

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