

23 June 2025

Tortilla Mexican Grill plc
("Tortilla" or the "Company")

Grant of awards to Directors/PDMRs under
the Tortilla Mexican Grill plc Long Term Incentive Plan 2021

Tortilla Mexican Grill plc, the largest and most successful fast-casual Mexican restaurant group in the UK, announces the grant of nil cost options ("**Nil Cost Options**") over ordinary shares of the Company to directors under the Tortilla Mexican Grill plc Long Term Incentive Plan 2021 ("**LTIP**").

Under the LTIP a limited number of eligible employees have been granted Nil Cost Options to subscribe for ordinary shares in the Company of £0.01 each ("**Shares**"), subject to continued employment and satisfaction of stretching performance targets. The Company announces that the following Directors and Persons Discharging Managerial Responsibility ("**PDMRs**") of the Company have been granted Nil Cost Options:

Name of Director/PDMR	Number of Shares subject to Nil Cost Option
Andy Naylor	544,578

The Nil Cost Options were granted on 23 June 2025 and will vest on 23 June 2028, subject to the satisfaction of performance targets.

All Nil Cost Options are subject to the malus and clawback provisions set out in the LTIP rules.

All unexercised Nil Cost Options will lapse on the day falling immediately prior to the tenth anniversary of the date of grant.

For further information, please contact:

Tortilla Mexican Grill PLC

via Eggmedia

Andy Naylor, Chief Executive Officer

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Notification of Dealing Form:

The notification set out below is provided in accordance with the requirements of the EU Market Abuse Regulation

1	Details of the person discharging managerial responsibilities / person closely associate		
a)	Name	Andy Naylor	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tortilla Mexican Grill plc	
b)	LEI	213800YQDPNTU1EY8U28	
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	Ordinary Shares of £0.01 each	
	Identification code	ISIN: GB00BNYDGZ21	
b)	Nature of the transaction	Grant of share awards under The Tortilla Mexican Grill plc Long Term Incentive Plan 2021.	
c)	Price(s) and volume(s)	Price per share	Volume
		Nil	544,578
d)	Aggregated Information	n/a single transaction	
	Volume		
	Price		
e)	Date of transaction	23 June 2025	
f)	Place of transaction	Outside a trading venue	

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