

**M.P. EVANS GROUP PLC**  
("the Company" or "M.P. Evans")

**Issue of Shares to the Trustee of the M.P. Evans Group 2018 Employees' Benefit Trust ("EBT")**

M.P. Evans announces that an application has been made to the London Stock Exchange for the admission of 80,000 shares of 10p each in the Company ("New Shares") to trade on the LSE. The Shares are to be allotted to the EBT for the purpose of satisfying the future vesting of awards granted under the M.P. Evans Group PLC Long Term Incentive Scheme ("LTIS").

The New Shares will rank pari passu with the Company's existing shares of 10p each in the Company, and it is expected that admission will occur at 8.00 a.m. on 30 June 2025.

LEI number: **2138003IBXJUCR4SZG26**

25 June 2025

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