

Epwin Group

4 July 2025

Epwin Group Plc

Exercises of LTIP Awards - Issue of Shares

Epwin Group Plc (AIM: EPWN) ("Epwin" or the "Group"), the leading manufacturer of energy efficient and low maintenance building products, with significant market shares, supplying the Repair, Maintenance and Improvement ("RMI"), new build and social housing sectors announces that, pursuant to the Long Term Incentive Plan ("LTIP") established in 2021, on 3 July 2025 certain members of the plan elected to exercise options to acquire 257,200 ordinary shares of 0.05 pence each in the Company ("Ordinary Shares").

The details of the LTIP are set out in the Company's annual report to 31 December 2024. As provided in the terms of the LTIP, the awards will be settled net of taxation in equity, with taxation liabilities paid by the Group.

Application has been made for the new Ordinary Shares to be admitted to trading on AIM, and admission is expected to take place on 9 July 2025 ("Admission"). Following Admission the Company's issued voting ordinary share capital will consist of 135,604,067 Ordinary Shares. This figure should be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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About Epwin

Epwin is the leading manufacturer of energy efficient and low maintenance building products, with significant market shares, supplying the Repair, Maintenance and Improvement ("RMI"), new build and social housing sectors.

The Company is incorporated, domiciled and operates principally in the United Kingdom.

Information for investors can be accessed www.epwin.co.uk/investors/

information, please contact ms@seg.com or visit www.ms.com.

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