

## BLOCK LISTING SIX MONTHLY RETURN

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

**Date: 10 JULY 2025**

|                                                                                                                                                    |       |                                                                                                                                                                                                                                                                       |     |              |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------|
| Name of <i>applicant</i> :                                                                                                                         |       | Carr's Group plc                                                                                                                                                                                                                                                      |     |              |
| Name of scheme:                                                                                                                                    |       | Carr's Milling Industries Sharesave Scheme 2006;<br>Carr's Milling Industries Approved Executive Share Option Scheme 2006;<br>Carr's Milling Industries Unapproved Executive Share Option Scheme 2006; and<br>Carr's Milling Industries Long Term Incentive Plan 2013 |     |              |
| Period of return:                                                                                                                                  | From: | 1 January 2025                                                                                                                                                                                                                                                        | To: | 30 June 2025 |
| Balance of unallotted securities under scheme(s) from previous return:                                                                             |       | 384,266                                                                                                                                                                                                                                                               |     |              |
| <u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): |       | 0                                                                                                                                                                                                                                                                     |     |              |
| <u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):                                            |       | 0                                                                                                                                                                                                                                                                     |     |              |
| <u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:                                                                  |       | 384,266                                                                                                                                                                                                                                                               |     |              |
| Name of contact:                                                                                                                                   |       | Paula Robertson                                                                                                                                                                                                                                                       |     |              |
| Telephone number of contact:                                                                                                                       |       | 01228 554 600                                                                                                                                                                                                                                                         |     |              |

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