

Carr's Group plc
("Carr's", the "Company", or the "Group")
Director/PDMR Shareholding

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Following the recent tender offer ("**Tender Offer**") the Company announces that it was notified on 15 July 2025 of the sale of shares by the below listed Person Discharging Managerial Responsibilities ("**PDMR**") of the Company:

| 1 | Details of person discharging managerial responsibilities/person closely associated | | | | | | | |
|----------|---|---|--|----------------------|-----------|----|----------------|----------------|
| a) | Name | Tim Jones | | | | | | |
| 2 | Reason for the notification | | | | | | | |
| a) | Position/status | Non-Executive Chair (PDMR) | | | | | | |
| | Initial notification/amendment | Initial Notification | | | | | | |
| 3 | Details of the issuer | | | | | | | |
| a) | Name | Carr's Group plc | | | | | | |
| b) | Legal Entity Identifier | 213800HTIKPQV98RA653 | | | | | | |
| 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 | Ordinary Shares of £0.025 each | | | | | | |
| b) | Identification code of the Financial Instrument | GB00BRK01058 | | | | | | |
| c) | Nature of the transaction | Sale of shares under Tender Offer | | | | | | |
| d) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1)</td><td>163p per share</td><td>89,571</td></tr> </tbody> </table> | | Price(s) | Volume(s) | 1) | 163p per share | 89,571 |
| | Price(s) | Volume(s) | | | | | | |
| 1) | 163p per share | 89,571 | | | | | | |
| e) | Aggregated information - volume - Price | <table border="1"> <thead> <tr> <th></th><th>Aggregated Volume(s)</th><th>Price(s)</th></tr> </thead> <tbody> <tr> <td>1)</td><td>89,571</td><td>163p per share</td></tr> </tbody> </table> | | Aggregated Volume(s) | Price(s) | 1) | 89,571 | 163p per share |
| | Aggregated Volume(s) | Price(s) | | | | | | |
| 1) | 89,571 | 163p per share | | | | | | |
| f) | Date of the transaction | 30 June 2025 | | | | | | |
| g) | Place of the transaction | XLON | | | | | | |

Following the sale, Tim Jones holds an interest in 58,635 Ordinary Shares, representing 0.114% of the Company's issued share capital. Due to an administrative error, and contrary to the intention stated in the Tender Offer Circular, more than his basic entitlement was acquired pursuant to the Tender Offer. Subject to receiving clearances from the Company as necessary, Tim is intending to buy further shares in the market to put him in the position he would have been had only his basic entitlement been acquired.

ENQUIRIES:

Carr's Group plc
Paula Robertson (Company Secretary)

01228 554 600

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHPKFBBQBKDCOD