

4 August 2025

**NCC GROUP PLC**

**Block Listing Application**

NCC Group plc announces that application has been made to the FCA and the LSE for the listing of 1,000,000 Ordinary Shares, reserved under existing block listing facilities, to trade on the LSE and to be admitted to the Official List of the FCA. All of these Ordinary Shares are being reserved under an extension to an existing block listing and will be issued as a result of the exercise of share options pursuant to the following schemes:

<b>Scheme</b>	<b>Amount</b>
Restricted Share Plan	500,000 Ordinary Shares
Long Term Incentive Plan	500,000 Ordinary Shares

It is expected that admission of these Ordinary Shares will become effective on 5 August 2025. These Ordinary Shares will rank pari passu with the existing Ordinary Shares in issue and will be allotted from time to time in accordance with the exercise of options under these various schemes.

**Enquiries:**

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