

**Paragon Banking Group PLC:**

**3 September 2025**

**Cancellation of Treasury Shares**

Paragon Banking Group PLC (the "Company") announces the cancellation of treasury shares in accordance with the provisions of section 729 of the Companies Act 2006.

In accordance with Listing Rule 9.8.2 and DTR 5 the Company discloses the following information:

Date of cancellation:	3 September 2025
Number of ordinary £1.00 shares cancelled:	7,000,000
Percentage of voting rights attributable to the cancelled shares:	3.58%
Total number of shares held in treasury following the cancellation:	2,161,416
Total number of issued shares following the cancellation:	197,404,960
Total number of voting rights following the cancellation:	195,243,544
Percentage of voting rights attributable to the shares held in treasury following the cancellation of 7,000,000 shares:	1.11%

195,243,544 represents the total voting rights in the Company and may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Enquiries to:

Paragon Banking Group PLC

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