



## STV Group plc

### Purchase of shares

25 September 2025

The Board of Directors of STV Group plc ('the Company') announced today the appointment of Clive Whiley as Non-Executive Director and Chairman Elect of the Company with effect from 1 October 2025.

Since that time, Clive Whiley has acquired a beneficial interest in STV Group plc shares following the purchase of 100,000 STV Group plc shares by Zodiac Executive Pension Scheme of which Mr Whiley is the sole beneficiary.

Further details of the notification are set out below.

<b>1</b>		
a)	Name	Clive Whiley
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director and Chairman of the Company with effect from 1 October 2025
b)	Initial notification /Amendment	Initial Announcement
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	STV Group plc
b)	LEI	21380075GOOTBDNDJ58
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 50p each  ISIN: GB00B3CX3644
b)	Nature of the transaction	Purchase of ordinary shares
c)	Price(s) and volume(s)	100,000 shares at £1.19 per share
d)	Aggregated information  - Aggregated volume  - Price	Non-Applicable - Single Transaction
e)	Date of the transaction	25 September 2025
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Accordingly, Mr Whiley has a total beneficial interest in 100,000 shares in the Company.

**For other information, please contact:**  
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