9 October 2025

Begbies Traynor Group plc (the 'Company')

Transfer of Treasury Shares

The Company announces that, on 8 October 2025, it transferred 398,134 ordinary shares of 5 pence each ("Ordinary Shares") out of treasury to part settle earn out consideration obligations in respect of a completed corporate acquisition.

Following the above transfer of Ordinary Shares, the Company now holds 163,806 shares in treasury. Accordingly, the total number of Ordinary Shares in issue remains 159,765,037, and the total number of voting rights in the Company, which excludes shares held in treasury, is 159,601,231.

The above figure of 159,601,231 may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in the Company.

Enquiries please contact:

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