

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY OR PERSONS CLOSELY ASSOCIATED WITH THEM**

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	TOM MEAKIN				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	GROUP CHIEF STRATEGY AND CHANGE OFFICER				
b)	Initial notification /Amendment	INITIAL				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	BT GROUP PLC				
b)	LEI	213800 LRO7NS5CYQMN21				
<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 IN BT GROUP PLC OF 5P EACH  ISIN: GB0030913577				
b)	Nature of the transaction	VESTING AND SALE OF 275,806 SHARES UNDER THE BT GROUP RESTRICTED SHARE PLAN.				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.76</td><td>275,806</td></tr></table>	Price(s)	Volume(s)	£1.76	275,806
Price(s)	Volume(s)					
£1.76	275,806					
d)	Aggregated information  - Aggregated volume  - Price	N/A SINGLE TRANSACTION				
e)	Date of the transaction	10 NOVEMBER 2025				
f)	Place of the transaction	LONDON				

**Enquiries**

**Press office:**

Richard Farnsworth  
Jackie Bates

Tel: +44 7734 776317  
Tel: +44 7496 691845

**Investor relations:**

Neal Dallas

Tel: 0207 200 4000

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.ms.com](http://www.ms.com).

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

DSHGPGCGGUPAGQU