

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.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	TOM MEAKIN				
2	Reason for the notification					
a)	Position/status	GROUP CHIEF STRATEGY AND CHANGE OFFICER				
b)	Initial notification /Amendment	INITIAL				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	BT GROUP PLC				
b)	LEI	213800 LRO7NS5CYQMN21				
4	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					
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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.76</td> <td>275,806</td> </tr> </tbody> </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

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