

Embargoed until 7.00 a.m.

Tuesday, 25 November 2025

GB GROUP PLC
("GBG", "Group" or the "Company")

Extension of Share Repurchase Programme

GBG, the leading expert in global identity and location software, announces a £10 million extension of the Company's share repurchase programme. GBG has appointed Deutsche Bank AG, London Branch (trading for these purposes as Deutsche Numis) ("Deutsche Numis") to manage a non-discretionary share buyback programme to purchase ordinary shares of 2.5 pence each in the capital of the Company ("Ordinary Shares") within certain pre-set parameters, for up to a maximum additional amount of £10 million (the "Share Buyback Extension").

The Board considers this Share Buyback Extension to be an attractive use of surplus capital, aligned with our capital allocation policy, to generate significant shareholder value over the long-term. This announcement takes the total value of share repurchases announced in financial year 2026 to £45 million.

About the Share Buyback Extension

On 23 July 2025, GBG announced a Share Buyback programme of up to £25 million, which is now expected to complete before 30 November 2025. The Share Buyback Extension for an additional £10 million will commence once the existing Share Buyback programme completes or expires and is expected to continue until the maximum pecuniary amount has been purchased under the programme or, if earlier 31 March 2026.

Purchases may continue during any closed period to which the Company is subject and will be made from time to time depending on market conditions, share price and trading volume.

The Share Buyback Extension will operate in accordance with and under the terms of the general authority received at the Company's 2025 AGM. The purchased Ordinary Shares will be cancelled and the purpose of the Share Buyback Extension is to reduce the Company's share capital.

The Share Buyback Extension will be conducted within the parameters of the Market Abuse Regulation 596/2014/EU (as it forms part of UK law pursuant to the European Union (Withdrawal) Act 2018, as amended) and the delegated regulations made pursuant to it as well as the applicable laws and regulations of the UK Financial Conduct Authority, save that there may be circumstances where the Company conducts share repurchases such that they exceed 25 per cent of the average daily volume in Ordinary Shares for the 20 trading days prior to the share repurchase.

The Company will make further announcements in due course following the completion of any repurchases as required by UK MAR.

The Company is satisfied that it is not currently in a closed period, nor is it party to any inside information which has not previously been disclosed via Regulatory Information Service.

As at 24 November 2025, the Company's total issued share capital consisted of 238,936,921 Ordinary Shares, with one voting right per share.

For further information, please contact:

GBG

Dev Dhiman, CEO & David Ward, CFO
Richard Foster, Investor Relations

+44 (0) 124 465 7333
+44 (0) 781 612 4164

Deutsche Numis (Corporate Broker)

Simon Willis & Joshua Hughes & Tejas Padalkar

+44 (0) 0207 260 1000

Barclays (Corporate Broker)

Robert Mayhew & Nicola Tennent

+44 (0) 207 623 2323

FTI Consulting (Financial PR)

Ed Bridges, Dwight Burden & Emma Hall

+44 (0) 203 727 1779

GBG@fticonsulting.com

Corporate website

www.gbgplc.com/investors

About GB Group plc ("GBG")

GBG is the leading expert in global identity and location tech, enabling safe and rewarding digital lives for genuine people, everywhere.

For over 30 years, we have combined global data with our innovative technology to make sure that genuine people everywhere can digitally prove who they are and where they live.

We are an essential ingredient that protects against digital crime, strengthens business resilience and drives responsible growth, at scale, across a diverse range of sectors. Today, our team of over 1,100 people serve more than 20,000 customers globally.

GBG is a publicly traded company (LSE: GBG). Further information on our business can be found on our corporate website: www.gbgplc.com

information, please contact rns@seg.com or visit www.rns.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

MSCUSURRVBUAUJA