

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *RS*.

(Note: *Italicised* terms have the same meaning as given in the Listing Rules.)

Date: 2 JANUARY 2026

Name of <i>applicant</i> :	MARKS AND SPENCER GROUP PLC			
Name of scheme:	SAYE SCHEME			
Period of return:	From:	1 JULY 2025	To:	31 DECEMBER 2025
Balance of unallotted securities under scheme(s) from previous return:	16,598,249 SHARES			
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	N/A			
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see UKLR 20.6.7G):	747,856 SHARES			
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:	15,850,393 SHARES			

Name of contact:	KAYLEIGH REDHEAD - DEPUTY COMPANY SECRETARY			
Telephone number of contact:	+44(0)20 3882 9788			

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Date: 2 JANUARY 2026

Name of <i>applicant</i> :	MARKS AND SPENCER GROUP PLC			
Name of scheme:	SENIOR OPTION SCHEME			
Period of return:	From:	1 JULY 2025	To:	31 DECEMBER 2025
Balance of unallotted securities under scheme(s) from previous return:	2,449,473 SHARES			
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	N/A			
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see UKLR 20.6.7G):	0 SHARES			
<u>Equals</u> : Balance under scheme(s) not yet	2,449,473 SHARES			

shares issued under scheme(s), not yet issued/allotted at end of period:

Name of contact:	KAYLEIGH REDHEAD - DEPUTY COMPANY SECRETARY
Telephone number of contact:	+44(0)20 3882 9788

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