

Costain Group PLC

BLOCK LISTING SIX MONTHLY RETURN

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

02 January 2026

Name of <i>applicant</i> :		Costain Group PLC ("the Company")		
Name of scheme(s):		The Company's Employee Sharesave Plan.		
Period of return:	From:	1 July 2025	To:	31 December 2025
Balance of unallotted securities under scheme(s) from previous return:		58,293		
<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):		Nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see UKLR20.6.6R):		Nil		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		58,293		

There was no change in the reporting period.

Name of contact:	Cyd Trumper, Senior Assistant Company Secretary
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