

Director/PDMR Shareholding

Marks and Spencer Group plc (the 'Company') announces that it has been notified of the following transactions in the Company's Ordinary 1p shares undertaken by directors / persons discharging managerial responsibility ('PDMRs').

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1 Details of the person discharging managerial responsibilities/person closely associated					
a) Name	M Lemming				
2 Reason for the notification					
a) Position/status	PDMR (Managing Director of International)				
b) Initial notification/Amendment	Initial notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a) Name	Marks and Spencer Group plc				
b) LEI	213800EJP14A79ZG1X44				
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 1p shares ISIN: GB0031274896				
b) Nature of the transaction	Exercise of 8,800 options granted under the Company's Sharesave scheme.				
c) Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£0.99</td><td>8,800</td></tr></tbody></table>	Price(s)	Volume(s)	£0.99	8,800
Price(s)	Volume(s)				
£0.99	8,800				
d) Aggregated information - Aggregated volume - Price	n/a (single transaction)				
e) Date of the transaction	2026-02-02				
f) Place of the transaction	Outside a trading venue				
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 1p shares ISIN: GB0031274896				
b) Nature of the transaction	Subsequent sale of 8,800 shares exercised under the Company's Sharesave scheme.				
c) Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£3.681722</td><td>8,800</td></tr></tbody></table>	Price(s)	Volume(s)	£3.681722	8,800
Price(s)	Volume(s)				
£3.681722	8,800				
d) Aggregated information - Aggregated volume - Price	n/a (single transaction)				

e)	Date of the transaction	2026-02-02
f)	Place of the transaction	London Stock Exchange, Main Market (XON)

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