

11 February 2026

Marston's PLC (the "Company")

LEI: 213800Q6RP3ZJ2CZR962

Notification of interests of Directors and Persons Discharging Managerial Responsibilities (PDMRs)

The Company announces that on 11 February 2026, Stephen Hopson, the Company's Chief Financial Officer, was awarded 40,352 free shares in the Company (the "**Deferred Bonus Buyout Shares**").

The Deferred Bonus Buyout Shares were awarded to compensate Mr Hopson for the loss of the deferred element (30%) of the 2025 bonus that Mr Hopson lost as a result of him ceasing to be an employee of Topps Tiles plc when he became the Chief Financial Officer of the Company.

The Deferred Bonus Buyout Shares are subject to a two-year holding period ending on 11 February 2028.

The Notification of Dealing Forms set out below are provided in accordance with the requirements of the Market Abuse Regulation.

For further information, please contact:

Bethan Raybould
 General Counsel & Company Secretary
 01902 907250

Notification of Dealing Form

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")					
a)	Name	Stephen Hopson				
2.	Reason for the notification					
a)	Position/status	Director and PDMR (Chief Financial Officer)				
b)	Initial notification/ amendment	Initial Notification				
3.	Details of the Issuer					
a)	Name	Marston's PLC				
b)	LEI code	213800Q6RP3ZJ2CZR962				
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	Ordinary Shares of 7.375 pence each				
	Identification code	ISIN: GB00B1JQDM80				
b)	Nature of the transaction	Transfer of free shares				
c)	Price(s) and volumes(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>40,352</td> </tr> </tbody> </table>	Price	Volume	Nil	40,352
Price	Volume					
Nil	40,352					
d)	Associated information					

d)	Aggregated information - Aggregate volume - Price	N/A
e)	Date of the transaction	2026-02-11
f)	Place of the transaction	Outside a trading venue

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