

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR PERSONS CLOSELY ASSOCIATED WITH THEM

The information set out below is provided in accordance with the requirements of Article 19(3) of the Market Abuse Regulation No 596/2014.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	SARA WELLER				
2	Reason for the notification					
a)	Position/status	INDEPENDENT NON-EXECUTIVE DIRECTOR				
b)	Initial notification /Amendment	INITIAL				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	BT GROUP PLC				
b)	LEI	213800 LRO7NS5CYQMN21				
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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577				
b)	Nature of the transaction	PURCHASE OF 5,932 BT GROUP PLC SHARES.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£2.01</td><td>5,932</td></tr> </table>	Price(s)	Volume(s)	£2.01	5,932
Price(s)	Volume(s)					
£2.01	5,932					
d)	Aggregated information - Aggregated volume - Price	N/A SINGLE TRANSACTION				
e)	Date of the transaction	10 FEBRUARY 2026				
f)	Place of the transaction	LONDON				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	JON JAMES

2	Reason for the notification						
a)	Position/status	CEO UK BUSINESS					
b)	Initial notification /Amendment	INITIAL					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	BT GROUP PLC					
b)	LEI	213800 LRO7NS5CYQMN21					
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 SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577					
b)	Nature of the transaction	LAPSING OF 715,556 SHARES FOLLOWING A TECHNICAL CHANGE IN THE PERFORMANCE CONDITIONS ASSOCIATED WITH AN AWARD UNDER THE RESTRICTED SHARE PLAN.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>N/A</td><td>715,556</td></tr></table>		Price(s)	Volume(s)	N/A	715,556
Price(s)	Volume(s)						
N/A	715,556						
d)	Aggregated information - Aggregated volume - Price	N/A SINGLE TRANSACTION					
e)	Date of the transaction	10 FEBRUARY 2026					
f)	Place of the transaction	LONDON					

Enquiries

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