

EUROCELL PLC
("Eurocell" or the "Company")

Transaction in Own Shares - Buyback Complete

Eurocell announces that it has purchased (through Berenberg acting as the Company's broker) the following number of its ordinary shares of 0.1p each on the London Stock Exchange.

Date of purchase:	16/02/2026
Number of ordinary shares purchased (aggregated volume):	34,412
Highest price paid per share (pence):	130.55
Lowest price paid per share (pence):	130.55
Volume weighted average price paid per share (pence):	130.55

Following the purchase/cancellation of these shares, the Company will have no shares held in treasury and the Company's issued share capital (excluding shares held as treasury shares) will consist of 99,270,173 shares.

The total number of voting rights in Eurocell is therefore 99,270,173. This figure may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest, or a change to their interest, in the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Berenberg as part of the Share Buyback Programme.

Aggregate information:

Venue	Volume-weighted average price (pence per share)	Aggregated volume
XLON	130.55	34,412

Individual transactions:

Number of shares purchased	Transaction price (pence per share)	Time of transaction	Venue
34,412	130.55	13:21	XLON

Completion of the Share Buyback Programme

Following the above transaction, the Company has completed the £5 million share buyback programme (the "Buyback") launched on 20 March 2025.

Between 20 March 2025 and 16 February 2026, a total of 3,478,173 Ordinary Shares in the Company were repurchased on the London Stock Exchange at an average price of £1.44 per share. All of the repurchased shares were purchased for cancellation.

We are committed to driving shareholder returns through a combination of ordinary dividends and supplementary distributions (currently via share buybacks) where appropriate. As previously reported, we intend to continue share buybacks, subject to maintaining a strong financial position.

Enquiries:

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