13 April 2026

ME Group International PLC
('ME Group' and the 'Company')

PDMR Dealing and Issue of Equity

ME Group, the instant service equipment group, was notified on 10 April 2026 that Stéphane Gibon, Chief Financial Officer (non-Board) exercised options over a total of 211,029 Ordinary Shares of 0.5p each in the Company ('Ordinary Shares') under the Company's Executive Share Option Scheme (2014) at a price of £0.6873 for 100,000 such shares and a price of £1.267 for the balance of 111,029. He subsequently sold all of the resulting 211,029 Ordinary Shares at a price of £1.47 per Ordinary Share.

The new Ordinary Shares issued as a result of the above option exercises rank pari passu with the Company's existing issued Ordinary Shares and have been admitted to trading on the London Stock Exchange's main market for listed securities, under the Company's existing block admission.

In accordance with the FCA's Disclosure Guidance and Transparency Rules, when the underlying Ordinary Shares are allotted tomorrow the Company's issued share capital will consist of 376,251,046 Ordinary Shares. The figure of 376,251,046 Ordinary Shares should be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

As the Company intends to cancel the Ordinary Shares it is purchasing under its buyback programme, following the cancellation of the purchased shares the Company holds no shares in Treasury.

Enquiries:

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Del Mansi, Company Secretary	01372 453399

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	STEPHANE GIBON
2	**Reason for the notification**	
a)	Position/status	PDMR (Chief Financial Officer)
b)	Initial notification /Amendment	INITIAL
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	ME GROUP INTERNATIONAL PLC
b)	LEI	2138006YJ65EKBYYYX41
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**	

<table>
<tr><td></td><td colspan="2">each type of transaction, (iii) each date; and (iv) each place where transactions have been conducted</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary shares of 0.5p each in the Company

GB0008481250</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Exercise of option over Ordinary Shares and subsequent sale of Ordinary Shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td>Exercise of option<table><tr><td>Price per share</td><td>Volume(s)</td></tr><tr><td>£0.6873</td><td>100,000</td></tr><tr><td>£1.267</td><td>111,029</td></tr></table>
Exercise of option<table><tr><td>Price per share</td><td>Volume(s)</td></tr><tr><td>£1.47</td><td>211,029</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td>N/A - single transactions</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>10 April 2026</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange (XLON), Main Market</td></tr>
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