2 November 2026

Macfarlane Group PLC

(â€œMacfarlaneâ€ or the â€œGroupâ€)Â

Transaction in Own Shares
and
Total Voting Rights

Further to its announcement on 1 October 2026 of the commencement of a share buyback programme (the â€œProgrammeâ€), Macfarlane announces that it has purchased for cancellation, through Shore Capital Stockbrokers Limited, the following ordinary shares of 25 pence each in the Company (â€œOrdinary Sharesâ€).

Date of purchase:	Number of Ordinary Shares purchased (aggregated volume):	Highest price paid per Ordinary Share (pence):	Lowest price paid per Ordinary Share (pence):	Volume weighted average price paid per share Ordinary Share (pence):
26/10/2026	55,014	81.000	80.950	80.9827
27/10/2026	58,059	79.700	79.700	79.7000
28/10/2026	55,682	81.200	80.200	80.8588
29/10/2026	54,687	82.800	81.550	82.2789
30/10/2026	54,537	81.500	81.390	81.4000

Following the cancellation of the Ordinary Shares, the Companyâ€™s issued share capital will consist of 153,473,911 Ordinary Shares. The Company does not hold any Ordinary Shares in treasury. The total number of voting rights in the Company is therefore 153,473,911. This figure represents the total voting rights in the Company may 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 Disclosure Guidance and Transparency Rules of the FCA.

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, a detailed breakdown of individual trades is available below:

Date of purchase:	Number of Ordinary Shares purchased	Transaction price (pence per share)	Time of transaction	Venue
26/10/2026	36,014	81.000	14.31	XLON
26/10/2026	19,000	80.950	11.44	XLON
27/10/2026	10,000	79.700	9.59	XLON
27/10/2026	19,000	79.700	10.57	XLON
27/10/2026	10,000	79.700	13.21	XLON
27/10/2026	19,059	79.700	13.37	XLON
28/10/2026	19,000	80.2	10:43	XLON
28/10/2026	36,682	81.2	15:16	XLON
29/10/2026	24,687	82.800	15.16	XLON
29/10/2026	10,000	82.000	13.38	XLON
29/10/2026	10,000	82.000	13.36	XLON
29/10/2026	10,000	81.550	10.48	XLON
30/10/2026	5,000	81.500	9.15	XLON
30/10/2026	49,537	81.390	12.34	XLON

Further enquiries:	Macfarlane Group	Tel: 0141 333 9666
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Notes to Editors
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- Macfarlane Group PLC has been listed on the Main Market of the London Stock Exchange (LSE: MACF) since 1973 with over 75 yearsâ€™ experience in the UK packaging industry.
- Through its two divisions, Macfarlane Group services a broad range of business customers, supplying them with high quality protective packaging products which help customers reduce supply chain costs, improve operational efficiencies and sustainability and enhance their brand presentation. The divisions are:
    - **Packaging Distribution** â€“ **Macfarlane Packaging Distribution** is the leading UK distributor of a comprehensive range of protective packaging products; and
    - **Manufacturing Operations - Macfarlane Design and Manufacture** is a UK market leader in the design and production of protective packaging for high value and fragile products.
- Headquartered in Glasgow, Scotland, Macfarlane Group employs over 1,200 people at 42 sites, principally in the UK, as well as in Ireland, Germany and the Netherlands.
- Macfarlane Group supplies more than 20,000 customers, principally in the UK and Europe.
- In partnership with over 2,000 suppliers, Macfarlane Group distributes and manufactures products for a wide range of sectors, including: logistics; electronics; defence; medical; automotive; aerospace; retail e-commerce; and food.