RNS Number : 9323S
M. P. Evans Group PLC
01 September 2026

M.P. EVANS GROUP PLC
("M.P. Evans", "the Group" or "the Company")

TOTAL VOTING RIGHTS

M.P. Evans Group PLC, a producer of sustainable Indonesian palm oil, is pleased to announce that in conformity with Rule 5.6.1 of the Disclosure Guidance and Transparency Rules, the Company notifies the market that as at the date of this announcement, assuming settlement of shares (if any) purchased prior to the date of this announcement pursuant to the Company's share buyback programme announced 16 June 2026) the Company's issued share capital comprises 52,111,850 shares of 10p each ("Shares"). All of the Shares have equal voting rights and there are no Shares held in Treasury.

This figure of 52,111,850 Shares represents the total voting rights in the Company and 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 Financial Conduct Authority's Disclosure and Transparency Rules.

LEI number: 2138003IBXJUCR4SZG26

1 September 2026

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