



Tuesday, 13 February 2024

The Character Group plc

("Character", the "Company" or the "Group")

Transaction in Own Shares

Character announces that, in accordance with the terms of its share buyback programme announced on 6 February 2024 (the "Programme"), the Company purchased the following number of its issued ordinary shares of £0.05 each ("Ordinary Shares") from Panmure Gordon (UK) Limited ("Panmure Gordon").

| | |
|--|------------------|
| Date of purchase: | 13 February 2024 |
| Aggregate number of Ordinary Shares purchased: | 12,446 |
| Lowest price paid per share (GB pence): | 250 |
| Highest price paid per share (GB pence): | 250 |
| Volume weighted average price paid per share (GB pence): | 250 |

The repurchased shares have been cancelled. Following the purchase of these shares, the Company holds 2,100,159 shares in treasury and has 19,317,908 shares in issue (excluding treasury shares). Therefore, the total voting rights in the Company will be 19,317,908. The figure of 19,317,908 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 FCA's Disclosure Guidance 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 Panmure Gordon as part of the Programme.

Aggregate information:

| Venue | Volume-weighted average price (pence per share) | Aggregate volume |
|-------|---|------------------|
| AIMX | 250 | 12,446 |

Individual transactions:

| Number of shares purchased | Transaction price (pence per share) | Time of transaction | Venue |
|----------------------------|-------------------------------------|---------------------|-------|
| 12,446 | 250 | 09:54:17 | AIMX |

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