

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
 MANAGERIAL RESPONSIBILITY OR PERSONS CLOSELY ASSOCIATED WITH THEM**

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	ALLISON KIRKBY				
2	Reason for the notification					
a)	Position/status	CHIEF EXECUTIVE				
b)	Initial notification /Amendment	INITIAL				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	BT GROUP PLC				
b)	LEI	213800 LRO7NS5CYQMN21				
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 been conducted					
a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577				
b)	Nature of the transaction	AWARDS OF SHARES AS DIVIDEND EQUIVALENTS TO SHARES HELD IN TRUST OVER WHICH THE ABOVE DIRECTOR AND PDMR HAS A CONDITIONAL INTEREST UNDER BT GROUP RESTRICTED SHARE PLAN.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.42</td> <td>126,216</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.42	126,216
Price(s)	Volume(s)					
£1.42	126,216					
d)	Aggregated information - Aggregated volume - Price	N/A SINGLE TRANSACTION				
e)	Date of the transaction	12 SEPTEMBER 2024				
f)	Place of the transaction	LONDON				

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	SIMON LOWTH						
2	Reason for the notification							
a)	Position/status	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	BT GROUP PLC						
b)	LEI	213800 LRO7NS5CYQMN21						
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 been conducted							
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b)	Nature of the transaction	AWARDS OF SHARES AS DIVIDEND EQUIVALENTS TO SHARES HELD IN TRUST OVER WHICH THE ABOVE DIRECTOR AND PDMR HAS A CONDITIONAL INTEREST UNDER BT GROUP DEFERRED BONUS PLAN AND BT GROUP RESTRICTED SHARE PLAN.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.42</td> <td>36,667 (Deferred Bonus Plan)</td> </tr> <tr> <td>£1.42</td> <td>183,701 (Restricted Share Plan)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.42	36,667 (Deferred Bonus Plan)	£1.42	183,701 (Restricted Share Plan)
Price(s)	Volume(s)							
£1.42	36,667 (Deferred Bonus Plan)							
£1.42	183,701 (Restricted Share Plan)							
d)	Aggregated information - Aggregated volume - Price	220,368 shares £314,354.98						
e)	Date of the transaction	12 SEPTEMBER 2024						
f)	Place of the transaction	LONDON						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	MARC ALLERA
2	Reason for the notification	
a)	Position/status	CEO CONSUMER
b)	Initial notification /Amendment	INITIAL

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	BT GROUP PLC						
b)	LEI	213800 LRO7NS5CYQMN21						
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 been conducted							
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b)	Nature of the transaction	AWARDS OF SHARES AS DIVIDEND EQUIVALENTS TO SHARES HELD IN TRUST OVER WHICH THE ABOVE PDMR HAS A CONDITIONAL INTEREST UNDER BT GROUP DEFERRED BONUS PLAN AND BT GROUP RESTRICTED SHARE PLAN.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.42</td> <td>25,822 (Deferred Bonus Plan)</td> </tr> <tr> <td>£1.42</td> <td>113,087 (Restricted Share Plan)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.42	25,822 (Deferred Bonus Plan)	£1.42	113,087 (Restricted Share Plan)
Price(s)	Volume(s)							
£1.42	25,822 (Deferred Bonus Plan)							
£1.42	113,087 (Restricted Share Plan)							
d)	Aggregated information - Aggregated volume - Price	138,909 shares £198,153.71						
e)	Date of the transaction	12 SEPTEMBER 2024						
f)	Place of the transaction	LONDON						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	BAS BURGER
2	Reason for the notification	
a)	Position/status	CEO BUSINESS
b)	Initial notification /Amendment	INITIAL
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	BT GROUP PLC
b)	LEI	213800 LRO7NS5CYQMN21
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 been conducted	

a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577						
b)	Nature of the transaction	AWARDS OF SHARES AS DIVIDEND EQUIVALENTS TO SHARES HELD IN TRUST OVER WHICH THE ABOVE PDMR HAS A CONDITIONAL INTEREST UNDER BT GROUP DEFERRED BONUS PLAN AND BT GROUP RESTRICTED SHARE PLAN.						
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Price(s)	Volume(s)							
£1.42	19,272 (Deferred Bonus Plan)							
£1.42	106,800 (Restricted Share Plan)							
d)	Aggregated information - Aggregated volume - Price	126,072 shares £179,841.73						
e)	Date of the transaction	12 SEPTEMBER 2024						
f)	Place of the transaction	LONDON						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	SABINE CHALMERS
2	Reason for the notification	
a)	Position/status	GROUP GENERAL COUNSEL, COMPANY SECRETARY & DIRECTOR REGULATORY AFFAIRS
b)	Initial notification /Amendment	INITIAL
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	BT GROUP PLC
b)	LEI	213800 LRO7NS5CYQMN21
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 been conducted	
a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES IN BT GROUP PLC OF 5P EACH ISIN: GB0030913577
b)	Nature of the transaction	AWARDS OF SHARES AS DIVIDEND EQUIVALENTS TO SHARES HELD IN TRUST OVER WHICH THE ABOVE PDMR HAS A CONDITIONAL INTEREST UNDER BT GROUP

		DEFERRED BONUS PLAN AND BT GROUP RESTRICTED SHARE PLAN.							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.42</td> <td>19,694 (Deferred Bonus Plan)</td> </tr> <tr> <td>£1.42</td> <td>81,683 (Restricted Share Plan)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.42	19,694 (Deferred Bonus Plan)	£1.42	81,683 (Restricted Share Plan)	
Price(s)	Volume(s)								
£1.42	19,694 (Deferred Bonus Plan)								
£1.42	81,683 (Restricted Share Plan)								
d)	Aggregated information - Aggregated volume - Price	101,377 shares £144,614.30							
e)	Date of the transaction	12 SEPTEMBER 2024							
f)	Place of the transaction	LONDON							

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	STEPHEN LEWIS					
2	Reason for the notification						
a)	Position/status	CHIEF CORPORATE AFFAIRS AND BRAND OFFICER					
b)	Initial notification /Amendment	INITIAL					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	BT GROUP PLC					
b)	LEI	213800 LRO7NS5CYQMN21					
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 been conducted						
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b)	Nature of the transaction	AWARDS OF SHARES AS DIVIDEND EQUIVALENTS TO SHARES HELD IN TRUST OVER WHICH THE ABOVE PDMR HAS A CONDITIONAL INTEREST UNDER BT GROUP RESTRICTED SHARE PLAN.					
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Price(s)	Volume(s)						
£1.42	34,320						
d)	Aggregated information - Aggregated volume	N/A SINGLE TRANSACTION					

	- Price	
e)	Date of the transaction	12 SEPTEMBER 2024
f)	Place of the transaction	LONDON

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	HARMEEN MEHTA						
2	Reason for the notification							
a)	Position/status	CHIEF DIGITAL AND INNOVATION OFFICER						
b)	Initial notification /Amendment	INITIAL						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	BT GROUP PLC						
b)	LEI	213800 LRO7NS5CYQMN21						
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Price(s)	Volume(s)							
£1.42	22,333 (Deferred Bonus Plan)							
£1.42	90,434 (Restricted Share Plan)							
d)	Aggregated information - Aggregated volume - Price	 112,767 shares £160,862.13						
e)	Date of the transaction	12 SEPTEMBER 2024						
f)	Place of the transaction	LONDON						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	HOWARD WATSON

2	Reason for the notification							
a)	Position/status	CHIEF SECURITY AND NETWORKS OFFICER						
b)	Initial notification /Amendment	INITIAL						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	BT GROUP PLC						
b)	LEI	213800 LRO7NS5CYQMN21						
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Price(s)	Volume(s)							
£1.42	20,436 (Deferred Bonus Plan)							
£1.42	85,100 (Restricted Share Plan)							
d)	Aggregated information - Aggregated volume - Price	105,536 shares £150,547.10						
e)	Date of the transaction	12 SEPTEMBER 2024						
f)	Place of the transaction	LONDON						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	ATHALIE WILLIAMS
2	Reason for the notification	
a)	Position/status	CHIEF HUMAN RESOURCES OFFICER
b)	Initial notification /Amendment	INITIAL
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	BT GROUP PLC						
b)	LEI	213800 LRO7NS5CYQMN21						
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 been conducted							
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Price(s)	Volume(s)							
£1.42	12,266 (Deferred Bonus Plan)							
£1.42	61,566 (Restricted Share Plan)							
d)	Aggregated information - Aggregated volume - Price	73,832 shares £105,321.34						
e)	Date of the transaction	12 SEPTEMBER 2024						
f)	Place of the transaction	LONDON						

Name of contact and telephone number for queries

Enquiries

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