

**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.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	MARC ALLERA				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	CEO CONSUMER				
b)	Initial notification /Amendment	INITIAL				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	BT GROUP PLC				
b)	LEI	213800 LRO7NS5CYQMN21				
<b>4</b>	<b>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</b>					
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	REINVESTMENT OF DIVIDENDS IN FURTHER SHARES UNDER THE TERMS OF THE BT GROUP EMPLOYEE SHARE INVESTMENT 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>435</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.42	435
Price(s)	Volume(s)					
£1.42	435					
d)	Aggregated information  - Aggregated volume  - Price	N/A SINGLE TRANSACTION				
e)	Date of the transaction	11 SEPTEMBER 2024				
f)	Place of the transaction	LONDON				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	SABINE CHALMERS				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	GROUP GENERAL COUNSEL, COMPANY SECRETARY & DIRECTOR REGULATORY AFFAIRS				
b)	Initial notification /Amendment	INITIAL				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	BT GROUP PLC				
b)	LEI	213800 LRO7NS5CYQMN21				
<b>4</b>	<b>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</b>					
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Price(s)	Volume(s)					
£1.42	358					
d)	Aggregated information  - Aggregated volume  - Price	N/A SINGLE TRANSACTION				
e)	Date of the transaction	11 SEPTEMBER 2024				
f)	Place of the transaction	LONDON				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	HOWARD WATSON
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CHIEF SECURITY AND NETWORKS OFFICER
b)	Initial notification /Amendment	INITIAL
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	BT GROUP PLC

b)	LEI	213800 LRO7NS5CYQMN21				
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Price(s)	Volume(s)					
£1.42	213					
d)	Aggregated information  - Aggregated volume  - Price	N/A SINGLE TRANSACTION				
e)	Date of the transaction	11 SEPTEMBER 2024				
f)	Place of the transaction	LONDON				

Name of contact and telephone number for queries

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