

15 June 2026

# KEYSTONE LAW

Keystone Law Group Plc  
("Keystone" or the "Company")

## Transaction in Own Shares

Keystone announces that, in accordance with the terms of its share buyback programme announced on 15 May 2026 (the "Buyback"), the Company purchased a total of 32,315 of its ordinary shares of £0.002 each ("Shares") in the period from 8 June 2026 up to and including 12 June 2026. The purchased Ordinary Shares will be held in treasury.

### Aggregated information

Date of purchase	Number of Shares purchased	Highest price paid per Share (GBP)	Lowest price paid per Share (GBP)	Volume weighted average price (GBP)
8 June 2026	20,000	547.00	547.00	547.00
10 June 2026	5,000	543.00	543.00	543.00
12 June 2026	7,315	536.00	536.00	536.00

Following the purchase of these shares, the total number of Shares in issue will be 31,717,258 including 267,815 Shares held in treasury. The total voting rights in the Company will therefore be 31,449,443. This figure 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 Regulation (EU) No 596/2014 (the Market Abuse Regulation), as it forms part of Retained EU Law as defined in the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made by Panmure Liberum Limited as part of the Buyback.

Date	Time of transaction	Number of shares purchased	Transaction price (GBP per share)	Transaction reference number	Venue
08/06/2026	10:45:31	20,000	547.00	00045122871TRLOO	AIMX
10/06/2026	08:28:33	5,000	543.00	00011223490ORLOO	AIMX
12/06/2026	11:09:17	7,315	536.00	00045188773TRLOO	AIMX

Further to the above, the Company confirms that the Buyback is now complete, with the Company having repurchased 267,815 ordinary shares to be held in treasury for a total consideration of £1,499,995.90. The average price of shares bought back under the Buyback was 560.09 pence per share.

**For further information please contact:**

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**Notes to editors**

Keystone (AIM: KEYS) the premier tech-enabled platform law firm. It is a highly scalable business with an organic growth strategy which has a proven record of delivering sustainable growth since its IPO in 2018. Ranked within the UK Top 100 law firms, Keystone provides conventional legal services in a £14bn addressable market through its differentiated platform model which has three defining characteristics:

- Lawyers have freedom, flexibility and autonomy, and are paid up to 75% of what they bill.
- Lawyers determine how, when and where they work, in contrast to the conventional law firm model.
- Lawyers are provided full infrastructure and support via its central office team, bespoke user-friendly IT platform, and network of colleagues and events.

Keystone is a full-service law firm, with extensive experience across a wide range of sectors and specialisms. With nearly 500 high calibre self-employed Principal lawyers, supported by over 150 other fee earners, Keystone delivers dynamic services to its client base which ranges from fast growing start-ups to multinational corporations and high net worth individuals.

More information about Keystone can be found at [www.keystonelaw.co.uk](http://www.keystonelaw.co.uk).

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