RNS Number: 1569M System1 Group PLC 10 January 2023



10 January 2023

System1 Group PLC (AM: SYS1)

("System1", or "the Company", or "the Group")

Director / PDMR Shareholding

System1 Group plc (AIM: SYS1) announces that it has received notification on 6 January 2023 of the following dealing in the Company's ordinary shares by one of its Directors ("Shares").

Phil Machray, Non-Executive Director of the Company, purchased 15,380 Shares at a price of 130 pence per Share. Following the purchase, Phil Machray now holds 15,380 Shares, representing 0.12% of the Company's total voting rights.

The notification set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

The Company can be found at www.system1group.com.

For further information, please contact:

System1 Group PLC Tel: +44 (0)20 7043 1000

James Gregory, Chief Executive Officer Chris Willford, Chief Financial Officer

Canaccord Genuity Limited Tel: +44 (0)20 7523 8000

Simon Bridges / Andrew Potts

This announcement, including the notification below, is made in accordance with the requirements of the EU Market Abuse Regulation.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014

| 1. | Details of the Person discharging managerial responsibilities ("PDMR") / person closely associated with them ("PCA") | | |
|----|--|---|--|
| a) | Name | Phil Machray | |
| 2. | Reason for the notification | | |
| a) | Position / status | Non Executive Director | |
| b) | Initial notification / amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | System1 Group PLC | |
| b) | Legal Entity Identifier | 213800TDLR42C3Q9ZB74 | |
| 4. | | section to be repeated for (i) each type of instrument; (ii) each date; and (iv) each place where transactions have | |

| | been conducted | onducted | | |
|----|---|------------------------------|---------------|--|
| a) | Description of the financial instrument | Ordinary Shares GB00B1GVQH21 | | |
| b) | Nature of the transaction | Purchase of shares | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | £1.30 | 15,380 shares | |
| d) | Aggregated information | | _ | |
| | - Aggregated volume | Not applicable | | |
| | - Aggregated price | | | |
| | - Aggregated total | | | |
| e) | Date of the transaction | 6th January 2023 | | |
| f) | Place of the transaction | London Stock Exchange | | |

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