

For immediate release

22 March 2023



Grant of SAYE Options

Porvair plc ("Porvair", the "Group" or the "Company"), the specialist filtration and environmental technologies group, announces that on 22 March 2023 it granted options under the Group's Save As You Earn scheme ("SAYE") including to James Mills.

Grant of SAYE options

Options under the SAYE were granted to PDMRs as follows:

Director	Position	Options awarded under the SAYE scheme	Grant date	Vesting date	Minimum holding period	Total options held, including SAYE options
James Mills	CFO	5,836	22 March 2023	1 June 2028	None	153,256

These options were granted at 514 pence per share and have no performance conditions.

Following this grant the total number of LTSP and SAYE options in issue is 935,092, representing approximately 2.0% of the shares in issue.

For further information, please contact:

Chris Tyler, Group Company Secretary

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Notes to editors

Porvair plc

Porvair is a group of specialist filtration, laboratory and environmental technology businesses. Its businesses design and manufacture a range of bespoke consumable filtration products that are used in a range of niche filtration markets. It operates in three divisions: Aerospace & Industrial; Laboratory; and Metal Melt Quality.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	James Mills					
2.	Reason for the notification						
a.	Position/status	CFO					
b.	Initial notification /Amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Porvair plc					
b.	LEI	213800ECKHS8LAQO3C45					
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	Options over Ordinary Shares of 2 pence under the Porvair plc Save As You Earn Scheme GB0006963689					
b.	Nature of the transaction	Grant of options					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£ 11</td><td>£ 926</td></tr></table>		Price(s)	Volume(s)	£ 11	£ 926
Price(s)	Volume(s)						
£ 11	£ 926						

		3. 14	3,630	
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	As above		
e.	Date of the transaction	2023-03-22		
f.	Place of the transaction	Outside a trading venue		

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