

Catenae Innovation PLC
("Catenae", the "Company" or the "Group")

Related Party Transactions

Catenae Innovation PLC (AIM: CTEA), the AIM quoted provider of digital media and technology, announces the following historic related party transactions (in aggregate, the "Transactions"):

1. On 8 June 2022 and 8 December 2022, the Company purchased certain insurance policies valued at, in aggregate, £18,058 for the Company through B.T.I.C. Limited (the "Transaction 1"), a company controlled by Brian Thompson, a director of the Company.
2. On 17 May 2021 the Company purchased certain insurance policies valued at £17,800 for the Company through B.T.I.C. Limited (the "Transaction 2"), a company controlled by Brian Thompson, a director of the Company.
3. On 30 April 2020 the Company purchased certain insurance policies valued at £12,880 for the Company through B.T.I.C. Limited (the "Transaction 3"), a company controlled by Brian Thompson, a director of the Company.

Guy Meyer and John Farthing, being directors of the Company independent of Transactions 1 - 3, having consulted with the Company's nominated adviser, Cairn Financial Advisers LLP, consider that, at the time they were entered into, the terms of the Transactions 1 - 3 are fair and reasonable in so far as the Company's shareholders are concerned.

This announcement contains inside information for the purposes of the UK Market Abuse Regulation. The person who arranged for release of this announcement on behalf of the Company was Guy Meyer, Chief Executive Officer of the Company and the Directors of the Company are responsible for the release of this announcement.

For further information please contact:

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Notes to Editors:

About Catenae Innovation PLC

Catenae Innovation is an AIM quoted provider of digital media and technology services. The Company specialises in Distributed Ledger Technology solutions that solve commercial challenges and create opportunities for its clients. The Company has an experienced IT team of project managers and integrators who have deployed systems across corporate, government and educational sectors.

Caution regarding forward looking statements

Certain statements in this announcement, are, or may be deemed to be, forward looking statements. Forward looking statements are identified by their use of terms and phrases such as "believe", "could", "should" "envisage", "estimate", "intend", "may", "plan", "potentially", "expect", "will" or the negative of those, variations or comparable expressions, including references to assumptions. These forward looking statements are not based on historical facts but rather on the Directors' current expectations and assumptions regarding the Company's future growth, results of operations, performance, future capital and other expenditures (including the amount, nature and sources of funding thereof), competitive advantages, business prospects and opportunities. Such forward looking statements reflect the Directors' current beliefs and assumptions and are based on information currently available to the Directors.

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