RNS Number: 6602D Kanabo Group PLC 23 June 2023

23 June 2023

## Kanabo Group Plc ("Kanabo" or the "Company")

## **Grant of Options**

Kanabo Group PIc (LSE:KNB), the patient focused healthcare technology and medicinal cannabis company, announces that on 19 June 2023 it granted options over a total of 25,050,000 ordinary shares in the Company ("Shares") to certain employees, pursuant to their terms of employment (the "Awards").

The Awards were granted were granted to certain persons discharging managerial responsibilities ("PDMR") and other employees, and are summarised below:

Name	No. of Options	Vested options as of today	Option Exercise Price	Vesting Period for non-vested options
<b>David Tsur</b> Deputy Chair	2,000,000	-	2.88p	The options shall vest and become exercisable in twelve equal portions which shall vest over a 3-year period from the Vesting Start Date.
lan Mattioli Chair	3,000,000	-	2.88p	The options shall vest and become exercisable in four equal portions which shall vest over a 2-year period from the Vesting Start Date
Sharon Malka Non-Executive Director	2,025000	-	2.88p	The options shall vest and become exercisable in four equal portions which shall vest over a 2-year period from the Vesting Start Date.
Assaf Vardimon CFO	2,500,000	-	2.88p	The options shall vest and become exercisable in twelve equal portions which shall vest over a 3-year period from the Vesting Start Date.
Suleman Sacranie CPO/CTO *	11,000,000	5,500,004	2.88p	The options shall vest and become exercisable in twelve equal portions which shall vest over a 3-year period from the Vesting Start Date.
Other Employees	2,500,000	-	2.88p	The options shall vest over a 3-year period. 33% vest at the end of the 12-month period following the Vesting Start Date. The remaining options vest over 8 equal 3-month periods thereafter.
Other Employees	2,025,000	-	2.88p	The options shall vest and become exercisable in twelve equal portions which shall vest over a 3-year period from the Vesting Start Date.

<sup>\*</sup> Mr. Sacranie has agreed to surrender 5,829,400 Options granted on 31 August 2022 which carry exercise price of 6.5p and 8p.

For further information, please visit <a href="http://www.kanabogroup.com/">http://www.kanabogroup.com/</a> or contact the following:

## Enquiries:

Kanabo Group plc via Vigo Consulting
Avihu Tamir, Chief Executive Officer +44 (0)20 7390 0230
Assaf Vardimon, Chief Financial Officer
Ian Mattioli, Non-Executive Chair of the Board

Peterhouse Capital Ltd (Financial Adviser and Broker) +44 (0)20 7469 0930 Eran Zucker/ Lucy Williams / Charles Goodfellow

Vigo Consulting (Financial Public Relations/Investor Relations)

Jeremy Garcia / Fiona Hetherington / Verity Snow
kanabo@vigoconsulting.com

## **About Kanabo Group Plc**

Kanabo Group PIc (LSE:KNB) is a healthtech company committed to revolutionising patient care through its

innovative technology platform and disruptive product offerings. Since its inception in 2017, Kanabo has been focused on researching, developing, and commercialising regulated medicinal cannabis-derived formulations and therapeutic inhalation devices.

Kanabo's NHS-approved online telehealth platform, The GP Service, provides patients with video consultations, online prescriptions, and primary care services. The Company is a leader in its field, focusing on improving patient outcomes and providing more accessible healthcare experiences.

In March 2023, Kanabo successfully launched its Pain Clinic, Treat It, under the expert guidance of its technological and product expertise. Treat It initially focuses on chronic pain management using plant-based medicine and treatments that are currently unavailable through traditional channels.

At Kanabo Group Plc, we are dedicated to providing patients with the highest quality medical treatments and more accessible healthcare experiences.

Visit <u>www.kanabogroup.com</u> for more information.

The Notification of Dealing Form provided in accordance with the requirements of the Market Abuse Regulation in relation to the transaction listed above is set out below.

1	Details of the person discharging	managerial responsibilities / person closely associated		
a)	Name	David Tsur		
2	Reason for the notification			
a)	Position/status	Non-Executive Director		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allo	owance market participant, auction platform, auctioneer or		
a)	Name	Kanabo Group Plc		
b)	LEI	213800XPJFSNWJIYKN52		
4		on to be repeated for (i) each type of instrument; (ii) each type (iv) each place where transactions have been conducted		
<b>4</b>	of transaction; (iii) each date; and  Description of the financial	l (iv) each place where transactions have been conducted		
	of transaction; (iii) each date; and  Description of the financial instrument, type of instrument	Ordinary Shares		
a)	of transaction; (iii) each date; and  Description of the financial instrument, type of instrument  Identification code	Ordinary Shares  GB00BYQCS703		
a)	of transaction; (iii) each date; and  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	Ordinary Shares  GB00BYQCS703  Share Options  Price(s) Volume(s)		
a) b)	of transaction; (iii) each date; and  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)	Ordinary Shares  GB00BYQCS703  Share Options  Price(s) Volume(s)		
a) b)	of transaction; (iii) each date; and  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information	Ordinary Shares  GB00BYQCS703  Share Options  Price(s) Volume(s) 2.88p 2,000,000		
a) b)	of transaction; (iii) each date; and  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  - Aggregated volume	Ordinary Shares  GB00BYQCS703  Share Options  Price(s) Volume(s) 2.88p 2,000,000		

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name Ian Mattioli				
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	Kanabo Group Plc			
b)	LEI	213800XPJFSNWJIYKN52			
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	Ordinary Shares			
	Identification code	GB00BYQCS703			
b)	Nature of the transaction	Share Options			
c)	Price(s) and volume(s)	Price(s) Volume(s) 2.88p 3,000,000			
d)	Aggregated information				
	- Aggregated volume	N/A			
	- Price	N/A			
e)	Date of the transaction	19.6.2023			
f)	Place of the transaction	London Stock Exchange			
1	Details of the person discharging	managerial responsibilities / person closely associated			
a)	Name	Sharon Malka			
2	Reason for the notification	1			
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)	Na me	Kanabo Group Plc			
b)	LEI	213800XPJFSNWJIYKN52			
4		 ion to be repeated for (i) each type of instrument; (ii) each type of v) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary Shares			
	Identification code	GB00BYQCS703			
۱ ما	Notice of the transaction	Chara Ontions			

Ι	wature of the transaction	snare Options
c)	Price(s) and volume(s)	Price(s) Volume(s) 2.88p 2,025,000
d)	Aggregated information	
	- Aggregated volume	N/A
	- Price	N/A
e)	Date of the transaction	19.6.2023
f)	Place of the transaction	London Stock Exchange
.,	Trace of the dansaction	Edition Stock Exchange

1	Details of the person discharging	managerial responsibilities /	person closely associated		
a)	Name	Assaf Vardimon			
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	Kanabo Group Plc			
b)	LEI	213800XPJFSNWJIYKN52			
4		ion(s): section to be repeated for (i) each type of instrument; (ii) each type ch date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary Shares			
	Identification code	GB00BYQC5703			
b)	Nature of the transaction	Share Options			
c)	Price(s) and volume(s)	Price(s) 2.88p	Volume(s) 2,500,000		
d)	Aggregated information				
	- Aggregated volume	N/A			
	- Price	N/A			
e)	Date of the transaction	19.6.2023			
f)	Place of the transaction	London Stock Exchange			

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name Suleman Sacranie		
2	Reason for the notification		
a)	Position/status	СРО/СТО	

b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Kanabo Group Plc		
b)	LEI	213800XPJFSNWJIYKN52		
4	Details of the transaction(s): secti of transaction; (iii) each date; and			
a)	Description of the financial instrument, type of instrument	Ordinary Shares  GB00BYQCS703		
	Identification code			
b)	Nature of the transaction	Share Options		
c)	Price(s) and volume(s)		olume(s) ,,000,000	
d)	Aggregated information			
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	19.6.2023		
f)	Place of the transaction	London Stock Exchange		

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