

14 December 2023

**Team17 Group plc**  
("Team17", the "Group" or the "Company")

**Director/PDMR shareholding**

On 12 December 2023 the Company was notified by Link Market Services Trustees Limited (the "Trustee"), as the Trustee of the Team17 Group plc Share Incentive Plan (the "Plan"), that on 11 December 2023 it had purchased ordinary shares of £0.01 each in the Company ("Partnership Shares") on behalf of the persons discharging managerial responsibility as set out below:

PDMR	Partnership Shares purchased	Price	Matching Shares awarded	Price
Mark Crawford	96	£1.569	31	Nil

Under the Plan, each participant may contribute up to £150 per month towards the purchase of Partnership Shares. Matching Shares are awarded on the basis of two Matching Shares for each Partnership Share purchased, but only for the first £25 of Partnership Shares purchased per month. The Matching Shares will vest on the third anniversary of award, subject to continued employment and the retention of the underlying Partnership Shares.

Details of the PDMR's resulting holdings of Ordinary Shares and options over Ordinary Shares are as follows:

Name	Total No. of Options	No. of Ordinary Shares
Mark Crawford	215,009	34,173

**Enquiries:**

<b>Team17 Group plc</b> Debbie Bestwick MBE, Chief Executive Officer Steve Bell, Chief Executive Officer Designate Mark Crawford, Chief Financial Officer James Targett, Group Investor Relations Director	via Vigo Consulting
<b>Houlihan Lokey UK Limited</b> (Nominated Adviser) Adrian Reed / Tim Richardson	+44 (0)161 250 3577
<b>Berenberg</b> (Joint Corporate Broker) Toby Flaux / Ben Wright / Marie Moy / Alix Mecklenburg-Solodkoff	+44 (0)20 3207 7800
<b>Peel Hunt</b> (Joint Corporate Broker) Neil Patel / Paul Gillam / Richard Chambers / James Smith	+44 (0)20 7418 8900
<b>Vigo Consulting</b> (Financial Public Relations) Jeremy Garcia / Fiona Hetherington / Aisling Fitzgerald team17@vigoconsulting.com	+44 (0)20 7390 0233

**About Team17**

Team17 Group plc is a global provider of games entertainment to a broad audience. The Group now includes a games entertainment label and creative partner for indie developers, a leading developer of educational apps, targeting children under the age of eight, and a leading working simulation games developer and publisher.

Visit [www.team17.com](http://www.team17.com) for more info.

**EU Market Abuse Regulation**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities</b>	
a)	Name	Mark Crawford
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification/amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Team17 Group plc	
b)	LEI	2138006EUUCCL4ZI5E51	
4	Details of the transaction(s): sections 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 financial instrument, type of instrument	Ordinary shares of 1 pence each	
	Identification code	ISIN: GB00BYVX2X20	
b)	Nature of the transaction	Partnership shares purchased on behalf of Mark Crawford by the Trustee	
c)	Prices(s) and volume(s)	Price(s):	Volume(s)
		£1.569	96
d)	Aggregated information	Not applicable	
e)	Date of transaction	11 December 2023	
f)	Place of the transaction	AIMX	

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