

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN, INTO OR FROM ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OF THAT JURISDICTION

FOR IMMEDIATE RELEASE

18 December 2023

Zegona Communications plc

Director/PDMR Shareholding

The Company has today been notified that on 15 December 2023, Mr Richard Williams (a non-executive director of the Company), sold 11,977 ordinary shares of £0.01 each in the Company ("Ordinary Shares") for a consideration of 167p per Ordinary Share. He then purchased for his personal ISA account 11,900 ordinary shares of £0.01 each for a consideration of 167.2087p per Ordinary Share ("the Transactions")

Following the Transactions Mr Richard Williams holds 27,742 ordinary shares of £0.01 in the company representing 0.00% of the issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further details of the Transactions.

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Richard Williams			
2	Reason for the notification				
a)	Position/status	Richard Williams is a non-executive director of Zegona Communications plc			
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Zegona Communications plc			
b)	LEI	213800ASI1VZL2ED4S65			
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	Ordinary Shares of £0.01 GB00BVGBY890			
b)	Nature of the transaction	Sale of Ordinary Shares by Mr Richard Williams and subsequent purchase of Ordinary Shares into his personal ISA account. As a result of the Transactions his holding stands at 27,742 Ordinary Shares.			
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr></table>		Price(s)	Volume(s)
Price(s)	Volume(s)				

	Sale	167p	11,977
	Purchase	167.2087p	11,900
d)	Aggregated information		
	- Aggregated volume		
	- Price		
e)	Date of the transaction	15 December 2023	
f)	Place of the transaction	LSE	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHEANAPFDDDFEA