

8 March 2024

Coats Group plc

Director/PDMR Shareholding

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and their Closely Associated Persons

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Rajiv Sharma	
b)	Position/status	Chief Executive Officer	
c)	Initial notification/ Amendment	Initial notification	
2	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Full name of entity	Coats Group plc	
b)	Legal Entity Identifier Code	2138003SPYWGATNFY17	
3	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	Share award constituting a right to acquire Ordinary shares of £0.05	
b)	Identification code/ ISIN	GB00B4YZN328	
c)	Nature of the transaction	<p>Award of nil cost share options under the terms of the Coats Group plc Deferred Annual Bonus Plan ("DABP") as set out below:</p> <p>The DABP awards represent a proportion of the annual bonus awarded for the year ended 31 December 2023 and vest after 3 years from the date of the award. DABP awards are not subject to performance conditions, as the bonus targets in respect of 2023 have already been met, but awards are subject to certain forfeiture and clawback provisions in certain situations such as personal misconduct or a misstatement of results.</p>	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	505,345
e)	Aggregated information - Aggregated volume - Price	505,345 n/a	
f)	Date of the transaction	7 March 2024	

(g) Place of the transaction London Stock Exchange, Main Market (XLON)

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**Enquiry details**

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