

**CLS Holdings plc**

(the "Company")

**Notification of Transaction of Persons Discharging Managerial Responsibilities ("PDMR")**

**CLS Holdings plc Share Incentive Plan ("SIP")**

The Company announces that it was notified on 13 March 2024 that Fredrik Widlund, Chief Executive Officer and Director of the Company, and Andrew Kirkman, Chief Financial Officer and Director of the Company, (the "Participants") acquired ordinary shares of 2.5 pence each ("Ordinary Shares") on 13 March 2024 under the Partnership Shares element of the CLS Holdings plc Share Incentive Plan. The Participants were awarded one Matching Share for each Partnership Share purchased.

The Ordinary Shares were purchased at a price of 93.0 pence per Ordinary Share.

| <b>Executive Directors/PDMRs</b> | <b>Partnership Shares</b> | <b>Matching Shares</b> | <b>Total number of shares within the SIP</b> |
|----------------------------------|---------------------------|------------------------|----------------------------------------------|
| Fredrik Widlund                  | 161                       | 161                    | 13,180                                       |
| Andrew Kirkman                   | 162                       | 162                    | 10,104                                       |

The Notification of Dealing Form, which provides further details, can be found below.

The notification is made in accordance with the UK Market Abuse Regulation.

Enquiries:

David Fuller

Company Secretary

CLS Holdings plc

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**Notification of Dealing Form**

|          |                                                                                                                                                                                                          |                         |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                         |
| a)       | Name(s)                                                                                                                                                                                                  | Fredrik Widlund         |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                         |
| a)       | Position/status                                                                                                                                                                                          | Chief Executive Officer |
| b)       | Initial notification/amendment                                                                                                                                                                           | Initial Notification    |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                         |
| a)       | Name                                                                                                                                                                                                     | CLS Holdings plc        |
| b)       | LEI                                                                                                                                                                                                      | 213800A357TKB2TD9U78    |
| <b>4</b> | <b>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</b> |                         |

|    |                                         |                                                                         |               |
|----|-----------------------------------------|-------------------------------------------------------------------------|---------------|
| a) | Description of the financial instrument | Ordinary Shares of 2.5p<br>Identification code: GB00BF044593            |               |
| b) | Nature of the transaction               | Acquisition of shares through the CLS Holdings plc Share Incentive Plan |               |
| c) | Price(s) and volume(s)                  | <i>Price</i>                                                            | <i>Volume</i> |
|    | Partnership Shares                      | 93.0p                                                                   | 161           |
|    | Matching Shares                         | 0.00p                                                                   | 161           |
| d) | Currency                                | GBP - British Pound                                                     |               |
| e) | Aggregated information                  | N/A                                                                     |               |
| f) | Date of the transaction                 | 13 March 2024                                                           |               |
| g) | Place of the transaction                | London Stock Exchange                                                   |               |

#### Notification of Dealing Form

|          |                                                                                                                                                                                                          |                                                                         |               |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                                         |               |
| a)       | Name(s)                                                                                                                                                                                                  | Andrew Kirkman                                                          |               |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                         |               |
| a)       | Position/status                                                                                                                                                                                          | Chief Financial Officer                                                 |               |
| b)       | Initial notification/amendment                                                                                                                                                                           | Initial Notification                                                    |               |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                         |               |
| a)       | Name                                                                                                                                                                                                     | CLS Holdings plc                                                        |               |
| b)       | LEI                                                                                                                                                                                                      | 213800A357TKB2TD9U78                                                    |               |
| <b>4</b> | <b>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</b> |                                                                         |               |
| a)       | Description of the financial instrument                                                                                                                                                                  | Ordinary Shares of 2.5p<br>Identification code: GB00BF044593            |               |
| b)       | Nature of the transaction                                                                                                                                                                                | Acquisition of shares through the CLS Holdings plc Share Incentive Plan |               |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | <i>Price</i>                                                            | <i>Volume</i> |
|          | Partnership Shares                                                                                                                                                                                       | 93.0p                                                                   | 162           |
|          | Matching Shares                                                                                                                                                                                          | 0.00p                                                                   | 162           |
| d)       | Currency                                                                                                                                                                                                 | GBP - British Pound                                                     |               |
| e)       | Aggregated information                                                                                                                                                                                   | N/A                                                                     |               |
| f)       | Date of the transaction                                                                                                                                                                                  | 13 March 2024                                                           |               |
| g)       | Place of the transaction                                                                                                                                                                                 | London Stock Exchange                                                   |               |

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