RNS Number: 8846N Centaur Media PLC 10 May 2024

> Centaur Media plc Incorporated in England and Wales Registration number: 04948078 LEI: 2138005WK87G7DQRQI62 ISIN: GB0034291418

10 May 2024

Centaur Media Plc ("the Company")

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them in accordance with the Market Abuse Regulations.

On 9 May 2024, the following awards over ordinary shares of 10 pence in Centaur Media Plc were granted under the Centaur Media Long Term Incentive Plan 2016 to the following persons discharging managerial responsibilities:

| Name of Director / PDMR | No. of shares under Award |
|-------------------------|---------------------------|
| Swag Mukerji | 1,276,290 |
| Simon Longfield | 759,214 |
| Steve Newbold | 398,771 |
| Sarah Sanderson | 322,482 |
| lan Baldwin | 303,686 |

The awards represent nil-cost options which, to the extent that the awards vest, will ordinarily become exercisable on the third anniversary of grant subject to the grantee's continued service and to the extent to which the performance conditions set for each award are satisfied.

Details of the full notifications received by the Company are set out below.

| 1 | Details of the persons discharging managerial responsibilities / persons closely associated | |
|----|---|----------------------|
| a) | Name Swag Mukerji | |
| 2 | Reason for Notification | |
| a) | Position/status | Chief Executive |
| b) | Initial notification/Amendment | Initial Announcement |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Centaur Media Plc |
| b) | LEI | 2138005WK87G7DQRQI62 |

| 4 | | section to be repeated for (i) each type of instrument; (ii) each a date; and (iv) each place where transactions have been | | |
|----|---|--|--|--|
| a) | Description of the financial instrument, type of instrument | Ordinary Shares of 10 pence each in Centaur Media Plc GB0034291418 | | |
| b) | Nature of the transaction | Grant of nil cost option award under the Centaur Media Long Term Incentive Plan 2016 to acquire Ordinary Shares of 10 pence each in Centaur Media Plc. | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | Nil | 1,276,290 | |
| d) | Aggregated information - Aggregated volume - Price | Not applicable - singl | Not applicable - single transaction | |
| e) | Date of the transaction | 9 May 2024 | | |
| f) | Place of the transaction | Outside a trading ven | Outside a trading venue | |
| 1 | Details of the persons discharging managerial responsibilities / persons closely associated | | | |
| a) | Name | Simon Longfield | | |
| 2 | Reason for Notification | | | |
| a) | Position/status | Chief Financial Officer | | |
| b) | Initial notification/Amendment | Initial Announcement | Initial Announcement | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Centaur Media Plc | Centaur Media Plc | |
| b) | LEI | 2138005WK87G7DQR | 2138005WK87G7DQRQI62 | |
| 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 of 10 | Ordinary Shares of 10 pence each in Centaur Media Plc | |
| | Identification code | 33001201410 | | |
| b) | Nature of the transaction | Term Incentive Plan 2 | Grant of nil cost option award under the Centaur Media Long Term Incentive Plan 2016 to acquire Ordinary Shares of 10 pence each in Centaur Media Plc. | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | Nil | 759,214 | |
| | | | | |

| d) | Aggregated information - Aggregated volume - Price | Not applicable - single transaction | | |
|----------|---|--|--|--|
| e) | Date of the transaction | 9 May 2024 | 9 May 2024 | |
| f) | Place of the transaction | Outside a trading venue | | |
| | | | | |
| 1 | Details of the persons discharging managerial responsibilities / persons closely associated | | | |
| a) | Name | Steve Newbold | Steve Newbold | |
| 2 | Reason for Notification | | | |
| a) | Position/status | Group Managing Director Xei | Group Managing Director Xeim | |
| b) | Initial notification/Amendment | Initial Announcement | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Centaur Media Plc | Centaur Media Plc | |
| b) | LEI | 2138005WK87G7DQRQI62 | 2138005WK87G7DQRQI62 | |
| 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 ldentification code | Ordinary Shares of 10 pence each in Centaur Media Plc GB0034291418 | | |
| | Identification code | Grant of nil cost option award under the Centaur Media Long Term Incentive Plan 2016 to acquire Ordinary Shares of 10 pence each in Centaur Media Plc. | | |
| b) | Nature of the transaction | Term Incentive Plan 2016 to | acquire Ordinary Shares of 10 | |
| b) | | Term Incentive Plan 2016 to | acquire Ordinary Shares of 10 | |
| | Nature of the transaction | Term Incentive Plan 2016 to pence each in Centaur Media | acquire Ordinary Shares of 10 a Plc. | |
| | Nature of the transaction | Term Incentive Plan 2016 to pence each in Centaur Media Price(s) | acquire Ordinary Shares of 10 a Plc. Volume(s) 398,771 | |
| c) | Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume | Term Incentive Plan 2016 to pence each in Centaur Media Price(s) Nil | acquire Ordinary Shares of 10 a Plc. Volume(s) 398,771 | |
| c) d) | Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume - Price | Term Incentive Plan 2016 to pence each in Centaur Media Price(s) Nil Not applicable - single transa | acquire Ordinary Shares of 10 a Plc. Volume(s) 398,771 | |
| c) d) | Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume - Price Date of the transaction | Term Incentive Plan 2016 to pence each in Centaur Media Price(s) Nil Not applicable - single transa 9 May 2024 Outside a trading venue | acquire Ordinary Shares of 10 a Plc. Volume(s) 398,771 action | |
| c) d) e) | Nature of the transaction Price(s) and volume(s) Aggregated information - Aggregated volume - Price Date of the transaction Place of the transaction | Term Incentive Plan 2016 to pence each in Centaur Media Price(s) Nil Not applicable - single transa 9 May 2024 Outside a trading venue | acquire Ordinary Shares of 10 a Plc. Volume(s) 398,771 action | |

| a) | Position/status | Managing Director The Lawyer | |
|----|---|--|---------------------------|
| b) | Initial notification/Amendment | Initial Announcement | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Centaur Media Plc | |
| b) | LEI | 2138005WK87G7DQRQI62 | |
| 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 ldentification code | Ordinary Shares of 10 pence each in Centaur Media Plc GB0034291418 | |
| b) | Nature of the transaction | Grant of nil cost option award under the Centaur Media Long Term Incentive Plan 2016 to acquire Ordinary Shares of 10 pence each in Centaur Media Plc. | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Nil | 322,482 |
| d) | Aggregated information - Aggregated volume - Price | Not applicable - single transaction | |
| e) | Date of the transaction | 9 May 2024 | |
| f) | Place of the transaction | Outside a trading venue | |
| | | | |
| 1 | Details of the persons discharging managerial responsibilities / persons closely associated | | |
| a) | Name | lan Baldwin | |
| 2 | Reason for Notification | | |
| a) | Position/status | Chief Technology Officer | |
| b) | Initial notification/Amendment | Initial Announcement | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Centaur Media Plc | |
| b) | LEI | 2138005WK87G7DQRQI62 | |
| 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 of 10 pence | each in Centaur Media Plc |

| | Identification code | GB0034291418 | |
|----|--|--|----------------------|
| b) | Nature of the transaction | Grant of nil cost option award under the Centaur Media Long Term Incentive Plan 2016 to acquire Ordinary Shares of 10 pence each in Centaur Media Plc. | |
| c) | Price(s) and volume(s) | Price(s) Nil | Volume(s) 303,686 |
| d) | Aggregated information - Aggregated volume - Price | Not applicable - single transaction | |
| e) | Date of the transaction | 9 May 2024 | |
| f) | Place of the transaction | Outside a trading venue | |

For further information, please contact:

Helen Silver Company Secretary Tel: 0207 970 4000 Centaur Media plc

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