RNS Number : 3214S
Team17 Group PLC
13 June 2024

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

Director/PDMR shareholding

On 13 June 2024 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 10 June 2024 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	48	£3.10	16	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.

2021 Share Options

Certain directors of the Company held share options under an LTIP plan granted in 2021 (the "2021 Options"). The performance criteria for vesting were not met and, therefore, the 2021 Options have now lapsed and have been removed from the number of outstanding options in the disclosure below.

Name	Lapsed 2021 Options	Outstanding Options	No. of Ordinary Shares
Mark Crawford	25,157	215,130	34,540
Debbie Bestwick	150,943	359,133	30,266,945

Enquiries:

Team17 Group plc via Vigo Consulting
Steve Bell, Chief Executive Officer
Mark Crawford, Chief Financial Officer
James Targett, Group Investor Relations Director

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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, aimed at children under the age of eight and a leading working simulation games developer and publisher.

Visit 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.

1	**Details of the person discharging managerial responsibilities**	
a)	Name	Mark Crawford
2	**Reason for the notification**	
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 Identification code	Ordinary shares of 1 pence each 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)
		£3.10	48
d)	Aggregated information	Not applicable	
e)	Date of transaction	10 June 2024	
f)	Place of the transaction	AIMX	

END

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