

1 July 2024

Gamma Communications plc
(the "Company")

Exercise of Sharesave options

The Company announces that on 1 July 2024 share options were exercised over ordinary shares of 0.25 pence each in the Company to a person discharging managerial responsibility ("PDMR") pursuant to the Gamma Savings Related Share Option Scheme 2016 (the "Scheme"). The exercise price was 1411.2p.

The Scheme was offered to all those who were UK employees on 1 February 2021. It enables the employee to save for three years, then to use the proceeds to exercise share options, such exercise needing to take place within a six-month window.

PDMRs	Role	Number of options exercised and retained
Chris Wade	Chief Marketing and Product Officer	191

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Appendix

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Chris Wade
2	Reason for the notification	
a)	Position/status	PDMR - Chief Marketing and Product Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Gamma Communications plc
b)	LEI	213800LAQZXPRIZUEH50
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 0.25p each in Gamma Communications plc Identification code (ISIN) for Gamma Communications plc ordinary shares: GB00BQS10J50	
b)	Nature of the transaction	Exercise of options over Ordinary Shares of 0.25p each pursuant to the Gamma Savings Related Share Option Scheme 2016	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1411.2p	191
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	1 July 2024	
f)	Place of the transaction	Outside a trading venue	

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