

RNS Number : 7007X
Vp PLC
24 July 2024

Vp plc

('the Company')

PDMR Dealings**Grant of awards under Long Term Incentive Plan**

The Remuneration Committee has on 18 July 2024 approved the granting by the Company of awards under the terms of the Vp - Long Term Incentive Plan to JFG Pilkington for 71,312 notional shares.

The award will vest only if performance targets are achieved or exceeded during the period from 1 April 2024 to 31 March 2027.

The notification of dealing form can be found below. This notification is made in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/ person closely associated			
a)	Name	Jeremy Pilkington		
2	Reason for the notification			
a)	Position/Status	PDMR		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Vp plc		
b)	LEI	213800TBQKKQR7UXZP80		
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 transaction have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each to be settled as notional shares ISIN: GB0009286963		
b)	Nature of the transaction	Grant of Long Term Incentive Plan Awards		
c)	Price(s) and volume (s)	Price(s)		Volume(s)
		0		71,312
d)	Aggregated information	Aggregate Price	Aggregate Volume	Aggregate Total
	-Aggregated volume -Price	0	71,312	71,312
e)	Date of the transaction	18 July 2024		
f)	Place of the transaction	N/A		

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