

Immediate Release

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 KJ Winstanley for 42,136 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	Keith Winstanley		
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 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		42,136
d)	Aggregated information	Aggregate Price	Aggregate Volume	Aggregate Total
	-Aggregated volume -Price	0	42,136	42,136
e)	Date of the transaction	18 July 2024		
f)	Place of the transaction	N/A		

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