RNS Number: 7071E Genus PLC 18 September 2024

18 September 2024

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) announces that, further to the vesting on 15 September 2024 of conditional nil-cost options granted in 2021 under the Genus 2019 Performance Share Plan (the 'PSP'), as listed in table A below; and conditional nil-cost options granted in 2021 under the Genus Deferred Share Bonus Plan (the 'DSBP'as listed in table B below, members of the Genus Executive Leadership Team ('GELT') sold ordinary shares in Genus on16 September 2024 on the London Stock Exchange, to offset income tax and social security liabilities due on the exercises and retained the balance of ordinary shares.

Conditional nil-cost options granted under the PSP were subject to relevant performance conditions, measured over a three-year performance period which commenced on 1 July 2021 and ended on 30 June 2024. Following assessment of the performance conditions, the Remuneration Committee determined that the awards would vest at 50% of the original grant and the balance of awards have lapsed.

Genus also announces that, further to the vesting on 15 September 2024 of conditional share awards granted in 2021 and 2022 under the PSP, as listed in table C below, Matt Culbertson, a member of GELT sold ordinary shares in Genus on 16 September 2024 on the London Stock Exchange, to offset income tax and social security liabilities due on the releases and retained the balance of ordinary shares. Conditional share awards were granted to Matt Culbertson under the PSP prior to him becoming a member of GELT. These conditional share awards were not subject to company performance conditions.

The below notifications, made in accordance with Article 19 of the Market Abuse Regulation (EU) 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018, give further detail on the number of nil-cost options exercised, conditional share awards released, and ordinary shares sold on 16 September 2024.

For further information please contact:

Genus:

Cara Guedeney, Deputy Company Secretary Tel: +44 (0)1256 347100

Table A - GFLT 2019 Performance Share Plan Evercise

1.	Details of the person discharging managerial responsibilities / person closely associated				
a.	Name	1. Matt Culbertson			
		2. Elena Rice			
		3. Jerry Thompson			
		4. Dan Hartley			
		5. Angelle Rosata			
2.	Reason for the notificat	cation			
a.	Position/status	1. Chief Operating Officer, Genus PIC			
		2. Chief Scientific Officer			
		3. Regional Director of ABS EMEA			
		4. Group General Counsel & Company Secretary			
		5. Chief Human Resources Officer			
b.	Initial notification	Initial notification			
	/Amendment				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction				
	monitor				
а.	Name	Genus plc			
b.	LEI	54930022EOITNKSIGH56			
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				
а.	Description of the	Ordinary shares of 10p each			
	Financial instrument,	' '			
	type of instrument				
	Identification code	GB0002074580			
b.	Nature of the	Exercise of nil-cost options under the PSP			
	transaction				
		Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as			
с.	Price(s) and	Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as			

f. Place of the transaction Place 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 Description of the Financial instrument, type of instrument Identification code Description of the Financial instrument, type of instrument Identification code Description of the Financial instrument, type of instrument Identification code Description of the Financial instrument, type of instrument Identification code Description of the Financial instrument, type of instrument, type of instrument Identification code Description of the Financial instrument, type of instrumen		volume(s)	detailed in boxes 1a	and 2a above.		
1. 0p			Price(s)	Volume(s)	1	
2.						
3.					1	
d. Aggregated information • Aggregated volume • Price • Price Date of the transaction (iii) each target and (iv) each place where transactions the relevant PDMR as detailed in boxes 1a and 2a above. Details of the transaction (iii) each date; and (iv) each place where transactions have been conducted transaction (iii) each target and (iv) each place where transactions have been conducted by each place where transactions have been conducted transaction occole Description of the Financial instrument, type of instrument, type of instrument identification code and transaction occole of stards and social security liabilities due on the exercise. Price(s) and Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) and Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) Volume(s) 1. 978.6804p 3. 1,956.8516p 4. 1,956.8555p 5. 1,805 1,956.8565p 5. 1,993.0000p 2. 1,1978.6804p 3. 1,1			_ · · · · · · · · · · · · · · · · · · ·		1	
d. Aggregated information • Aggregated volume • Price • Price • Date of the transaction f. Place of the transaction (sill) each place where transaction stransaction (sill) each place where transaction stransaction (sill) each each place where transaction shave been conducted each place where transaction each place where transactio				-	1	
d. Aggregated information • Aggregated volume • Price • Price Date of the transaction f. Place of the transaction periodic fill peach type of instrument; (ii) each type of instrument; (iii) each date; and (iv) each place where transactions have been conducted offset income tax and social security liabilities due on the exercise. Price(s) and volume(s) Price(s) and volume(s) Aggregated volume • Price Aggregated volume • Price Aggregated volume • Price Aggregated volume • Price Aggregated volume • Price Date of the transaction of the financial instrument thentification code offset income tax and social security liabilities due on the exercise. Price(s) and volume(s) Aggregated volume • Price 1. 1,956.8565p 5. 1,939.0000p 2. 1,956.8616p 4. 1,956.8565p 5. 1,939.0000p 2. 1,978.6804p 3. 1,978			_ · · · · · · · · · · · · · · · · · · ·		†	
information • Aggregated volume • Price • Date of the transaction of the Financial instrument, type of instrument identification code offset income tax and social security liabilities due on the exercise. • Price(s) and volume(s) • Aggregated volume • Price • Aggregated volume • Price • Aggregated volume • Price • Date of the transaction • Aggregated volume • Price • Price(s) 1,956.8565p 5 1,939.0000p 2. Aggregated volume • Price • Date of the transaction • Aggregated volume • Price • Price • Date of the transaction • Aggregated volume • Price • Price • Date of the transaction • Aggregated volume • Price • Price • Price(s) 1,956.8565p 5 1,939.0000p 2. 1,249 2. 1,956.8565p 5 1,939.0000p 2. 1,949 3. 1,978.6804p 3. 1,978.68			3. op	3,332	1	
information • Aggregated volume • Price • Date of the transaction of the Financial instrument, type of instrument identification code offset income tax and social security liabilities due on the exercise. • Price(s) and volume(s) • Aggregated volume • Price • Aggregated volume • Price • Aggregated volume • Price • Date of the transaction • Aggregated volume • Price • Price(s) 1,956.8565p 5 1,939.0000p 2. Aggregated volume • Price • Date of the transaction • Aggregated volume • Price • Price • Date of the transaction • Aggregated volume • Price • Price • Date of the transaction • Aggregated volume • Price • Price • Price(s) 1,956.8565p 5 1,939.0000p 2. 1,249 2. 1,956.8565p 5 1,939.0000p 2. 1,949 3. 1,978.6804p 3. 1,978.68	<u>ا</u>	Aggragated	Duin (a)	1 1/-1	1	
Price Price Date of the transaction Place of the transaction (iii) each date; and (iv) each place where transactions (iii) each date; and (iv) each place where transactions (iii) each date; and (iv) each place where transactions have been conducted Description of the financial instrument, type of instrument	a.			1 '	4	
e. Date of the transaction (iii) each date; and (iv) each place where transaction of the transaction of special in boxes 1 and 3 a above. e. Date of the transaction (iii) each date; and (iv) each place where transactions (iii) each date; and (iv) each place where transactions (iii) each date; and (iv) each place where transactions have been conducted ordinary shares of 10p each offset income tax and social security liabilities due on the exercise. Description of the Financial instrument, type of instrument; (iii) each date; and (iv) each place where transactions have been conducted ordinary shares of 10p each offset income tax and social security liabilities due on the exercise. Description of the transaction offset income tax and social security liabilities due on the exercise. Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) Volume(s) 1. Aggregated volume Price(s) Volume(s) 1. 1,956.8616p 4. 1,956.8565p 5. 1,939.0000p 2. 1,978.6804p 3. 1,956.8616p 4. 1,956.8565p 5. 1,939.0000p 2. 1,978.6804p 3. 1,956.8616p 4. 1,956.8565p 5. 1,939.0000p 2. 1,978.6804p 3. 1,956.8616p 4. 1,956.8565p 5. 1,939.0000p 2. 1,249 1,956.8565p 5. 1,939.0000p 2. 1,249 1,956.8565p 5. 1,939.0000p 2. 1,249 1,956.8565p 5. 1,939.0000p 1,249 1,956.8565p 1,956.8616p 4. 1,956.8565p 5. 1,939.0000p 2. 1,249 1,956.8565p 5. 1,939.0000p 2. 1,249 1,956.8565p 5. 1,939.0000p 2. 1,249 1,956.8565p 5. 1,939.0000p 1,249 1,956.8616p 4. 1,956.8565p 5. 1,939.0000p 1,249 1,956.8616p					-	
e. Date of the transaction of transaction (iii) each date; and (iv) each place where transaction (iii) each date; and (iv) each place where transactions (iii) each date; and (iv) each place where transactions (iii) each date; and (iv) each place where transactions have been conducted Description of the financial instrument, type of instrument; (ii) each type of transaction on the relevant type of instrument; (iii) each type of instrument; (iii) eac					-	
e. Date of the transaction of the Financial instrument, type of instrument identification code of Section of S						
e. Date of the transaction f. Place of the transaction (iii) each date; and (iv) each place where transactions have been conducted Description of the transaction (iii) each date; and (iv) each place where transactions have been conducted Description of the financial instrument, type of instrument; (ii) each type of instrument; (iii) each typ		• Price	4. 0p	3,828		
detailed in boxes 1a and 2a above. e. Date of the transaction f. Place of the transaction 5. 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, type of instrument, type of instrument identification code b. Nature of the transaction 5. Price(s) and volume(s) a. Price(s) and volume(s) b. Nature of the transaction offset income tax and social security liabilities due on the exercise. Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) Volume(s) 1. Price(s) 1,939,0000p 2. 1,938,6804p 3. 1,938,6804p 3. 1,938,6804p 4. Aggregated volume • Price • Price(s) Volume(s) 1. Mombers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) 1,939,0000p 2. 1,939,0000p 2. 1,938,6804p 3. 1,956,8616p 4. 1,956,8616p 1. 1,956,8616p 4. 1,956,8665p 5. 1,939,0000p 2. 1,938,0000p 2. 1,938,0000p 2. 1,938,0000p 2. 1,938,0000p 2. 1,938,0000p 3. 1,9249 1,939,0000p 4. 1,939,0000p 5. 1,939,0000p 1. 1,949 1. 1,940,0000p 2. 1,939,0000p 2. 1,939,0000p 3. 1,9449 1. 1,9449 1. 1,946 of the transaction for the calculation of the calcula			5. 0p	3,332		
e. Date of the transaction f. Place of the transaction Outside a trading venue 5. 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 Description of the Financial instrument, type of instrument Identification code Description of the Transaction Description of the Financial instrument, type of instrument Identification code Description of the Transaction Description of the Financial instrument Identification code Description of the Transaction Ordinary shares of 10p each Description of the Transaction of Identification code Description of the Transaction of Identification of Identif			Numbers 1 to 5 in th	e left-hand column corr	espond to the relevant PDMR as	
f. Place of the transaction f. Place 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 d. Description of the Financial instrument; type of instrument identification code d. Nature of the transaction d. Nature of the transaction d. Price(s) and volume(s) d. Price(s) and volume(s) d. Price(s) d. Aggregated information			detailed iii boxes Ta	and 2a above.		
f. Place of the transaction 5. 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 Description of the Financial instrument, type of instrument identification code Description of the Financial instrument, type of instrument identification code Description of the Financial instrument, type of instrument identification code Description of the Financial instrument, type of instrument identification code Description of the Financial instrument, type of instru	e.		2024-09-16			
transaction Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each date; and (iv) each place where transactions have been conducted Description of the Financial instrument, type of instrument identification code Nature of the transaction offset income tax and social security liabilities due on the exercise. Price(s) and volume(s) Price(s) Nolume(s) Price(s) Volume(s) 1.	f					
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 Description of the Financial instrument, type of instrument, type of instrument Identification code Description of the Financial instrument, type of the financial instrument, type of instrument, type of the financial instrument, type of the financial instrument, type of instrument, type of instrument, type of the financial instrument, type of the financial instrument, type of instrument, typ	r.		Outside a trading ve	nue		
transaction; (iii) each date; and (iv) each place where transactions have been conducted Description of the Financial instrument, type of instrument, type of instrument Identification code D. Nature of the transaction Trice(s) and volume(s) Description of the Financial instrument, type of instrument, type of instrument Identification code Description of the Financial instrument, type of instrument Identification code Description of the Financial instrument, type of instrument Identification code Description of the Financial instrument, type of instrument Identification code Description of the Financial instrument, type of instrume	5		tion(s): soction to be	agated for (i) agab turns	of instruments (ii) each time of	
Description of the Financial instrument, type of instrument identification code Do. Nature of the transaction offset income tax and social security liabilities due on the exercise. Price(s) and volume(s) Description of the Financial instrument, type of instrument identification code Do. Nature of the transaction offset income tax and social security liabilities due on the exercise. Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) Volume(s) 1. 729 1,969.0000p 2. 1,978.6804p 3. 1,978.6804p 4. 1,805 1,956.8565p 5. 1,249 1,939.0000p 2. 1,333 1,978.6804p 3. 1,978.6804p 4. 1,999.0000p 2. 1,249 1,999.0000p 3. 1,249 1,999.0000p 3	5.					
Financial instrument, type of instrument Identification code b. Nature of the transaction Nature of the transaction Sale of shares arising from the exercise of nil-cost options under the PSP to offset income tax and social security liabilities due on the exercise. Price(s) and volume(s) Price(s) Volume(s) 1.					ve been conducted	
type of instrument Identification code b. Nature of the transaction coffset income tax and social security liabilities due on the exercise. Price(s) and volume(s) Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) Volume(s) 1. 729 1.969.0000p 2. 1.938.6804p 3. 1.978.6804p 3. 1.956.8565p 5. 1.995.8565p 5. 1.995.8565p 5. 4.999.0000p 1.249 1.939.0000p 1.249 1.939.0000p 1.249 1.939.0000p 2. 1.949 1.939.0000p 2. 1.969.0000p 2. 1.969.0000p 3. 1.978.6804p 3. 1.978.6804p 3. 1.978.6804p 3. 1.969.0000p 2. 1.969.0000p 3. 1.978.6804p 3. 1.978.6804p 3. 1.978.6804p 3. 1.956.8565p 5. 1.956.8616p 4. 1.956.8565p 5. 1.956.8616p 4. 1.956.8565p 5. 1.996.8000p 2. 1.933.0000p 2. 1.949 2. 1.939.0000p 2. 1.939.0000p 3. 1.249 3. 1.956.8565p 5. 1.956.8565p 5. 1.996.8565p 5. 1.996.8565p 5. 1.996.8565p 5. 1.996.8565p 6. Place of the transaction 6. Place of the London Stock Exchange, Main Market (XLON)	а.	'		top each		
Section 1 Section 2 Section 2 Section 3 Sale of shares arising from the exercise of nil-cost options under the PSP to offset income tax and social security liabilities due on the exercise. Price(s) and volume(s)			,			
Sale of shares arising from the exercise of nil-cost options under the PSP to offset income tax and social security liabilities due on the exercise. Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) Volume(s) 1. 729 1,969,0000p 2. 1,956.8616p 4. 1,805 1,956.8565p 5. 1,956.8565p 5. 1,949 1,939,0000p 4. Volume(s) 1. 729 1,969,0000p 2. 1,249 1,939,0000p 2. 1,249 1,939,0000p 2. 1,249 1,939,0000p 2. 1,249 1,939,0000p 2. 1,249 1,969,0000p 2. 1,333 1,978.6804p 3. 1,978.6804p 3. 1,956.8565p 5. 1,956.8565p 5. 1,956.8565p 5. 1,956.8565p 6. 1,956.8565p 7. 1,939,0000p 9. 1,249 1,939,0000p		''	00000074500			
transaction offset income tax and social security liabilities due on the exercise. Price(s) and volume(s) Price(s) Volume(s) 1.						
Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s)	b.			-		
volume(s) detailed in boxes 1a and 2a above.						
1.	С.	1 ' '			espond to the relevant PDMR as	
1,969.0000p 2.			Price(s)	Volume(s)		
2.			1.	729		
1,978.6804p 3.			1,969.0000p			
3.			2.	1,333		
3.			1,978.6804p			
1,956.8616p 4. 1,805 1,956.8565p 5. 1,249 1,939.0000p 1,249 1,939.0000p 1,249 1,939.0000p 1,249 1,969.0000p 2. 1,978.6804p 3. 1,978.6804p 3. 1,956.8565p 5. 1,956.8565p 5. 1,956.8565p 5. 1,939.0000p 1,249 1,939.0000p 2. 1,939.0000p 2. 1,949 1,949 1,939.0000p 1,249 1,				1.525	1	
4.			1.956.8616p			
1,956.8565p 5. 1,249 1,939.0000p 1,249				1 805	1	
Aggregated information Aggregated volume Price Price 1,939.0000p				1,003		
d. Aggregated information • Aggregated volume • Price • Price • Price Date of the transaction 1,939.0000p 1,939.0000p Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as detailed in boxes 1a and 2a above. Price(s) Volume(s) 1,729 1,969.0000p 2. 1,978.6804p 3. 1,978.6804p 4. 1,956.8616p 4. 1,956.8565p 5. 1,939.0000p 1,249 1,939.0000p London Stock Exchange, Main Market (XLON)				1 2/19	1	
Aggregated information • Aggregated volume • Price • Price • Price • Date of the transaction f. Place of the				1,243		
information • Aggregated volume • Price • Price • Price • Price 1.			1,939.0000β		<u>.</u>	
volume Price(s) Volume(s) 1. 729 1,969.0000p 1,333 1,978.6804p 3. 1,956.8616p 1,525 4. 1,805 1,956.8565p 1,249 5. 1,939.0000p e. Date of the transaction f. Place of the London Stock Exchange, Main Market (XLON)	d.	information			espond to the relevant PDMR as	
Price 1.			Price(s)	Volume(s)	1	
1,969.0000p 2. 1,333 1,978.6804p 1,525 3. 1,956.8616p 4. 1,805 1,956.8565p 1,249 5. 1,939.0000p f. Place of the transaction 2024-09-16 London Stock Exchange, Main Market (XLON)					1	
2. 1,333 1,978.6804p 3. 1,525 1,956.8616p 4. 1,805 1,956.8565p 5. 1,249 1,939.0000p e. Date of the transaction f. Place of the London Stock Exchange, Main Market (XLON)		• Price		/29		
1,978.6804p 3. 1,525 1,956.8616p 1,805 4. 1,805 1,956.8565p 1,249 5. 1,939.0000p e. Date of the transaction f. Place of the London Stock Exchange, Main Market (XLON)				1 222	-	
a. 1,525 1,956.8616p 4. 1,805 1,956.8565p 5. 1,249 1,939.0000p e. Date of the transaction f. Place of the London Stock Exchange, Main Market (XLON)				1,333		
e. Date of the transaction f. Place of the London Stock Exchange, Main Market (XLON)					4	
4. 1,805 1,956.8565p 5. 1,249 1,939.0000p 1,249 e. Date of the transaction 2024-09-16 London Stock Exchange, Main Market (XLON)				1,525		
1,956.8565p					-	
				1,805		
e. Date of the transaction f. Place of the London Stock Exchange, Main Market (XLON)			1,956.8565p]	
e. Date of the transaction f. Place of the London Stock Exchange, Main Market (XLON)			5.	1,249		
f. Place of the London Stock Exchange, Main Market (XLON)			1,939.0000p			
f. Place of the London Stock Exchange, Main Market (XLON)	e.	Date of the	2024-09-16			
f. Place of the London Stock Exchange, Main Market (XLON)						
LONGON SLOCK EXCHANGE, WATH WATKEL (ALON)	f.		Landon Stock Eychar	uga Main Market (VION)	1	
			London Stock Exchar	ige, iviaili iviaiket (ALON)	1	

Table B - GELT Deferred Share Bonus Plan Exercise

1.	Details of the person discharging managerial responsibilities / person closely associated				
а.	Name	1. Matt Culberts on			
		2. Elena Rice			
		3. Jerry Thompson			
		4. Dan Hartley			
		5. Angelle Rosata			
2.	Reason for the notification				
a.	Position/status	1. Chief Operating Officer Genus PIC			
		2. Chief Scientific Officer			
		3. Regional Director of ABS EMEA			
		4. Group General Counsel & Company Secretary			
		5. Chief Human Resources Officer			
b.	Initial notification	Initial notification			
	/Amendment				

	monitor	· ·				
a.	Name	Genus plc				
b.	LEI	54930022EOITNKSIC		- f to - A		
4.		on(s): section to be repeated for (i) each type of instrument; (ii) each type of ate; and (iv) each place where transactions have been conducted				
2	Description of the	Ordinary shares of 2		ve been conducted		
a.	Financial instrument,	Orumary snares of .	toh earii			
	type of instrument					
	Identification code	GB0002074580				
b.	Nature of the		options under the DSBP			
	transaction					
С.	Price(s) and	Numbers 1 to 5 in the left-hand column correspond to the relevant PDMR as				
	volume(s)	detailed in boxes 1a				
				_		
		Price(s)	Volume(s)			
		1. 0p	1,185			
		2. 0p	1,163	_		
		3. 0p	1,121	4		
		4. 0p	1,195	4		
		5. 0p	1,045			
d.	Aggrogated	Dui and a	Malum - I-A	1		
u.	Aggregated information	Price(s)	Volume(s)	-		
	Aggregated	1. 0p	1,185	1		
	volume	2. 0p 3. 0p	1,163 1,121	1		
	Price	3. 0p 4. 0p	1,121	1		
		5. Op	1,045	1		
				_l espond to the relevant PDMR as		
		detailed in boxes 1a		The state of the s		
e.	Date of the	2024-09-16				
٠.	transaction	-02.00				
f.	Place of the					
	Outside a trading venue					
	transaction	Outside a trading ve	nue			
5.	transaction			of instrument; (ii) each type of		
5.	transaction Details of the transaction	on(s): section to be re				
5.	transaction Details of the transaction (iii) each description of the	on(s): section to be re	peated for (i) each type where transactions hav			
	transaction Details of the transaction (iii) each do Description of the Financial instrument,	on(s): section to be re ate; and (iv) each place	peated for (i) each type where transactions hav			
	transaction Details of the transactiotransaction; (iii) each description of the Financial instrument, type of instrument	on(s): section to be re ate; and (iv) each place Ordinary shares of	peated for (i) each type where transactions hav			
a.	transaction Details of the transaction; (iii) each description of the Financial instrument, type of instrument Identification code	on(s): section to be re ate; and (iv) each place Ordinary shares of	peated for (i) each type where transactions hav 10p each	ve been conducted		
	transaction Details of the transaction; (iii) each description of the Financial instrument, type of instrument Identification code Nature of the	on(s): section to be re ate; and (iv) each place Ordinary shares of GB0002074580 Sale of shares arisin	peated for (i) each type where transactions have 10p each	il-cost options under the DSBP to		
a. b.	transaction Details of the transaction; (iii) each description of the Financial instrument, type of instrument Identification code Nature of the transaction	on(s): section to be re ate; and (iv) each place Ordinary shares of GB0002074580 Sale of shares arisin offset income tax an	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liabili	il-cost options under the DSBP to ties due on the exercise.		
a.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	on(s): section to be re ate; and (iv) each place Ordinary shares of GB0002074580 Sale of shares arisin offset income tax an	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liability e left-hand column corr	il-cost options under the DSBP to		
a. b.	transaction Details of the transaction; (iii) each description of the Financial instrument, type of instrument Identification code Nature of the transaction	on(s): section to be reate; and (iv) each place Ordinary shares of S GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in the	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liability e left-hand column corr	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in the detailed in boxes 1a	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liabili e left-hand column corrand 2a above.	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	on(s): section to be reate; and (iv) each place Ordinary shares of S GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in the	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liability e left-hand column corr	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisir offset income tax an Numbers 1 to 5 in the detailed in boxes 1a	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liability e left-hand column corrand 2a above.	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisir offset income tax an Numbers 1 to 5 in the detailed in boxes 1a Price(s) 1.	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liability e left-hand column corrand 2a above.	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisir offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1,969.0000p	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liabilitie left-hand column corrand 2a above.	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisir offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1,969.0000p 2.	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liabilitie left-hand column corrand 2a above.	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 498 420 473	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4.	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability e left-hand column corrund 2a above. Volume(s) 498	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 498 420 473	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in the detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5.	peated for (i) each type where transactions had 10p each ag from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 498 420 473	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transaction; (iii) each details of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 498 420 473	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transactiotransaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	GB0002074580 Sale of shares arisir offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 498 420 473 564	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiotransaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s)	GB0002074580 Sale of shares arisir offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability eleft-hand column corrand 2a above. Volume(s) 498 420 473 564 392 e left-hand column corr	il-cost options under the DSBP to ties due on the exercise.		
a. b.	transaction Details of the transactiotransaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information	GB0002074580 Sale of shares arisir offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability eleft-hand column corrand 2a above. Volume(s) 498 420 473 564 392 e left-hand column corr	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definition of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability e left-hand column corrund 2a above. Volume(s) 498 420 473 564 392 e left-hand column corrund 2a above.	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 420 473 564 392 e left-hand column corrand 2a above. Volume(s)	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definition of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability e left-hand column corrund 2a above. Volume(s) 498 420 473 564 392 e left-hand column corrund 2a above.	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 420 473 564 392 e left-hand column corrand 2a above. Volume(s)	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 420 473 564 392 e left-hand column corrand 2a above. Volume(s) 498	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 420 473 564 392 e left-hand column corrand 2a above. Volume(s) 498	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 498 420 473 564 392 e left-hand column corrand 2a above. Volume(s) 498 420	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8404p 5. 1,939.0000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each In g from the exercise of n d social security liability e left-hand column corrand 2a above. Volume(s) 498 420 473 564 392 e left-hand column corrand 2a above. Volume(s) 498 420	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1. 1,969.0000p 2. 1,980.9286p 3. 1,956.8541p 4. 1,956.8000p Numbers 1 to 5 in th detailed in boxes 1a	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability eleft-hand column corrand 2a above. Volume(s) 498 420 473 564 392 e left-hand column corrand 2a above. Volume(s) 498 420 473	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisir offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1.	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability eleft-hand column corrand 2a above. Volume(s) 498 420 473 564 392 e left-hand column corrand 2a above. Volume(s) 498 420 473	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each definancial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1.	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability eleft-hand column corrand 2a above. Volume(s) 420 473 564 392 eleft-hand column corrand 2a above. Volume(s) 498 420 473 564	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b.	transaction Details of the transactiot transaction; (iii) each disconnection of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume • Price	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1.	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability eleft-hand column corrand 2a above. Volume(s) 420 473 564 392 eleft-hand column corrand 2a above. Volume(s) 498 420 473 564	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b. c.	transaction Details of the transactiot transaction; (iii) each disconsisted instrument, type of instrument identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume • Price Date of the transaction	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1.	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability eleft-hand column corrand 2a above. Volume(s) 420 473 564 392 eleft-hand column corrand 2a above. Volume(s) 498 420 473 564	il-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		
a. b. c.	transaction Details of the transactiot transaction; (iii) each disconnection of the Financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Aggregated information • Aggregated volume • Price	GB0002074580 Sale of shares arisin offset income tax an Numbers 1 to 5 in th detailed in boxes 1a Price(s) 1.	peated for (i) each type where transactions had 10p each Ing from the exercise of n d social security liability eleft-hand column corrand 2a above. Volume(s) 420 473 564 392 eleft-hand column corrand 2a above. Volume(s) 498 420 473 564	ill-cost options under the DSBP to ties due on the exercise. espond to the relevant PDMR as		

Table C - GELT 2019 Performance Share Plan Release

	- GELT 2019 Performance S					
1.		lischarging managerial responsibilities / person closely associated				
a	Name	Matt Culbertson				
2.	Reason for the notifica	tion				
b.	Position/status		Chief Operating Officer Genus PIC			
c.	Initial notification /Amendment	Initial notification				
3.	Details of the issuer, en	mission allowance market participant, auction platform, auctioneer or auction				
d.	Name	Genus plc				
e.	LEI	54930022EOITNKS	IGH56			
4.		on(s): section to be repeated for (i) each type of instrument; (ii) each type of ate; and (iv) each place where transactions have been conducted				
f.	Description of the Financial instrument, type of instrument Identification code	Ordinary shares of 10p each GB0002074580				
g.	Nature of the transaction	Release of condition	onal share awards under t	the PSP		
h.	Price(s) and					
	volume(s)	Price(s)	Volume(s)]		
		0p	1,487	1		
		0р	584	1		
		Loh	J04	1		
i.	Aggregated	Duin a (a)	Maluma(a)	1		
. •		Price(s)	Volume(s)	-		
	information	0р	1,487			
	Aggregated	0p	584			
	volume					
	• Price					
j.	Date of the transaction	2024-09-16				
k.	Place of the					
κ.	transaction	Outside a trading venue				
5.		on/s), sostion to be up	anastad for (i) and tune	of instruments (ii) each tune of		
٥.				of instrument; (ii) each type of		
_	transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a.	Description of the	Ordinary shares of	r 10p eacn			
	Financial instrument,					
	type of instrument	CD0002074F00				
	Identification code	GB0002074580				
b.	Nature of the			nditional share awards under the		
	transaction	PSP to offset incom	ie tax and social security	liabilities due on the release.		
С.	Price(s) and		1	1		
	volume(s)	Price(s)	Volume(s)			
		1,961.7409p	625			
		1,961.7409p	246			
d.	Aggregated		T	1		
	information	Price(s)	Volume(s)	1		
	 Aggregated 	1,961.7409p	625			
	volume	1,961.7409p	246]		
	• Price					
e.	Date of the	2024-09-16				
	transaction	2027 03 10				
f.	Place of the	Landan Ct. 1 5 1	NA-1 NA - 1 - (N// 5-1)			
••	transaction	London Stock Exch	ange, Main Market (XLON)	1		

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.