

3 October 2024

## Cykel AI PLC

("Cykel" or the "Company")

### Director dealing - Donation of shares to charity

Cykel (LSE:CYK) announces that, upon board approval, Jonathan Bixby, Chief Executive Officer of the Company, has gifted a charitable donation of 32,000,000 Ordinary Shares of £0.01 in the Company ("Ordinary Shares") held via Toro Consulting Ltd to a Canadian registered charity (Charitable Impact Foundation).

The donation is part of Mr. Bixby long standing commitment to philanthropy. Mr. Bixby does not control the Charitable Impact Foundation. Following this gift, Mr. Bixby now holds 31,550,000 Ordinary Shares of Cykel held via Toro Consulting Ltd representing approximately 7.54% of the issued share capital.

For further information, please contact:

<b>Cykel AI plc</b>	
Jonathan Bixby	Via First Sentinel
<b>First Sentinel (Corporate Adviser)</b>	
Brian Stockbridge	<a href="mailto:brian@first-sentinel.com">brian@first-sentinel.com</a>
	+44 (0) 7858 888 007
<b>Clear Capital Markets (Broker)</b>	
Bob Roberts	+44 (0) 20 3869 6080

### About Cykel AI plc:

As the global artificial intelligence market is experiencing unprecedented growth, Cykel has successfully carved out a scalable and impactful segment by leveraging machine learning and advanced language models to enhance operational efficiencies. This strategic focus not only positions Cykel at the forefront of AI innovation but also uniquely enables our partners to streamline workflows, reduce time spent on repetitive tasks, and achieve significant gains in efficiency and ROI.

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

1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Jonathan Bixby
2.	<b>Reason for the Notification</b>	
a)	Position/status	Director and Chief Executive Officer
b)	Initial notification / Amendment	Initial notification
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Cykel AI PLC
b)	LEI	213800QE06L6JAS62H02
4.	<b>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</b>	
a)	Description of the Financial	Ordinary shares

	instrument, type of instrument ISIN	GB00BJ9MH56	
b)	Nature of the transaction	Gift of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil value	32,000,000 Ordinary Shares
d)	Aggregated information: · Aggregated volume · Price	See 4 (c) above	
e)	Date of the transaction	1 October 2024	
f)	Place of the Transaction	Off market	

## TR-1: Standard form for notification of major holdings

<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached <sup>ii</sup>:</b>		Cykel AI PLC LEI: 213800QE06L6JAS62H02		
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an "X" if appropriate)				
Non-UK issuer				
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an "X")				
An acquisition or disposal of voting rights		X		
An acquisition or disposal of financial instruments				
An event changing the breakdown of voting rights				
Other (please specify) <sup>iii</sup> :				
<b>3. Details of person subject to the notification obligation <sup>iv</sup></b>				
Name		Toro Consulting Limited		
City and country of registered office (if applicable)		Vancouver, Canada		
<b>4. Full name of shareholder(s)</b> (if different from 3.) <sup>v</sup>				
Name				
City and country of registered office (if applicable)				
<b>5. Date on which the threshold was crossed or reached <sup>vi</sup>:</b>		1 October 2024		
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>		2 October 2024		
<b>7. Total positions of person(s) subject to the notification obligation</b>				
	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	7.54		7.54	31,550,000
Position of previous notification (if applicable)	15.19			
<b>8. Notified details of the resulting situation on the date on which the threshold was</b> <sup>viii</sup>				

~~crossed or reached~~ <sup>viii</sup>

**A: Voting rights attached to shares**

Class/type of shares ISIN code (if possible)	Number of voting rights <sup>ix</sup>		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
GB00BJ9MH56	31,550,000		7.54	
<b>SUBTOTAL 8. A</b>	31,550,000		7.54	

**B 1: Financial Instruments according to DTR5.3.1R (1) (a)**

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		<b>SUBTOTAL 8. B 1</b>		

**B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)**

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash Settlement <sup>xii</sup>	Number of voting rights	% of voting rights
			<b>SUBTOTAL 8.B.2</b>		

**9. Information in relation to the person subject to the notification obligation** (please mark the applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer <sup>xiii</sup>			
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) <sup>xiv</sup>			X
Name <sup>xv</sup>	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Jonathan Bixby			

**10. In case of proxy voting, please identify:**

Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

**11. Additional information** <sup>xvi</sup>

Place of completion	Vancouver, Canada
Date of completion	3 October 2024

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