RNS Number: 2164N Centaur Media PLC 21 November 2024

> Centaur Media plc Incorporated in England and Wales Registration number: 04948078 LEI: 2138005WK87G7DQRQI62 ISIN: GB0034291418 21 November 2024

Centaur Media Plc ("the Company")

Notification of Transaction by Director/PDMR

In accordance with DTR 3.1 and Article 19 of the UK Market Abuse Regulation, the Company was advised on 21 November 2024 that the following Directors and Persons Discharging Managerial Responsibility acquired ordinary shares in London on 20 November 2024 at a price of £0.245684 per ordinary share through the Company's Share Incentive Plan:

| Director/PDMR | Number of ordinary shares under the personal contribution element of the plan | Number of ordinary shares under the matching element of the plan (Company contribution) | Share price |
|---------------|---|--|-------------|
| Swag Mukerji | 611 | 305 | £0.245684 |
| Steve Newbold | 611 | 305 | £0.245684 |

This notification is made in accordance with the requirements of the UK Market Abuse Regulation.

| | Details of PDMR / person closely associated with them ('CAP') | | | |
|----|---|---|-----------|--|
| a) | Name | Swag Mukerji | | |
| b) | Position / status | CEO | | |
| c) | Initial notification / amendment | Initial notification | | |
| 2. | Details of the issuer, emission allow auction monitor | vance market participant, auction platform, auctioneer or | | |
| a) | Full name of the entity | Centaur Media plc | | |
| b) | Legal Entity Identifier code | 2138005WK87G7DQRQI62 | | |
| 3. | Details of the transaction(s): section | n 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 and identification code | Ordinary shares of £0.10 each ISIN: GB0034291418 | | |
| | | | | |
| b) | Nature of the transaction | Acquisition through Company Share Incentive Plan | | |
| c) | Price(s) and volume(s) | | | |
| | | Price(s) | Volume(s) | |
| | | £0.245684 | 916 | |
| | | | | |
| | | | | |
| | | Note: this was a single transaction. | | |
| | | | | |
| d) | Aggregated | Not applicable - single transaction. | | |
| | information | | | |
| | Aggregated volume | | | |
| | Price | | | |
| | | | | |

| e) | Date of the | 20 November 2024 |
|----|--------------|----------------------------|
| | transaction | |
| | | |
| f) | Place of the | London Stock Exchange XLON |
| | Transaction | |

| 1. | Details of PDMR / person closely associated with them ('CAP') | | | |
|----|---|--|---------------------------|--|
| a) | Name | Steve Newbold | | |
| b) | Position / status | Group Managing Director Xeim | | |
| c) | Initial notification / amendment | Initial notification | | |
| 2. | Details of the issuer, emission allow auction monitor | ance market participant, auctio | n platform, auctioneer or | |
| a) | Full name of the entity | Centaur Media plc | | |
| b) | Legal Entity Identifier code | 2138005WK87G7DQRQI62 | | |
| 3. | Details of the transaction(s): section | n 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 cond | lucted | | |
| a) | Description of the financial instrument, type of instrument and identification code | Ordinary shares of £0.10 each | | |
| | | ISIN: GB0034291418 | | |
| b) | Nature of the transaction | Acquisition through Company Share Incentive Plan | | |
| | | | | |
| c) | Price(s) and volume(s) | D: () | N. 1. () | |
| | | Price(s) | Volume(s) | |
| | | £0.245684 | 916 | |
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| | | Note: this was a single transaction. | | |
| d) | Aggregated | Not applicable - single transaction. | | |
| | information | | | |
| | Aggregated volume | | | |
| | Price | | | |
| | | | | |
| e) | Date of the | 20 November 2024 | | |
| | transaction | | | |
| | | | | |
| f) | Place of the | London Stock Exchange XLON | | |
| | Transaction | | | |
| | | | | |

Ciara Galbraith General Counsel and Company Secretary 0207 970 4000

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