

11 December 2024

Zegona Communications plc ("Zegona" or the "Company")

PDMR Announcement and TR-1 Forms

The Company has been notified that Eamonn O'Hare (the Chairman and CEO of the Company), has transferred his entire holding of 35,327,787 ordinary shares of £0.01 each in the Company ("Ordinary Shares") to his family investment company for estate planning purposes (the "Transaction").

Following the Transaction, Eamonn continues to have full control over his entire shareholding, representing 4.65% of the Company's issued share capital. The family investment company has executed an equivalent lock-in agreement to that signed by Eamonn in 2021.

The notification below, made in accordance with the requirements of the Market Abuse Regulation, provides further details of the Transaction.

This announcement also contains the TR-1 forms received by the Company in respect of Eamonn O'Hare and O'Hare&Co Limited.

a)	Name	Eamonn O'Hare		
2.	Reason for the Notification			
a)	Position/status	Chairman and CEO		
b)	Initial notification/ Amendment	Initial		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Zegona Communications plc		
b)	LEI	213800ASI1VZL2ED4S65		
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			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each		
	Identification code	ZEG		
b)	Nature of the transaction	Transfer of shares to family investment company for estate planning purposes		
c)	Price(s) and volume(s)	Price		Volume
		£3.36		35,327,787
d)	Aggregated information Aggregated volume	Aggregate Price	Aggregate Volume	Aggregate total
		£3.36	35,327,787	£118,701,364
e)	Date of the transaction	10 December 2024		
f)	Place of the transaction	Outside of a trading venue		

a)	Name	O'Hare&Co Limited
2.	Reason for the Notification	
a)	Position/status	Person closely associated with Eamonn O'Hare, Chairman and CEO of the Company
b)	Initial notification/ Amendment	Initial

	Amendment			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Zegona Communications plc		
b)	LEI	213800ASI1VZL2ED4S65		
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			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each		
	Identification code	ZEG		
b)	Nature of the transaction	Transfer of shares from Eamonn O'Hare for estate planning purposes		
c)	Price(s) and volume(s)	Price	Volume	
		£3.36	35,327,787	
d)	Aggregated information	Aggregate Price	Aggregate Volume	Aggregate total
	Aggregated volume	£3.36	35,327,787	£118,701,364
e)	Date of the transaction	10 December 2024		
f)	Place of the transaction	Outside of a trading venue		

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00BVGBY890

Issuer Name

ZEGONA COMMUNICATIONS PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Eamonn O'Hare

City of registered office (if applicable)

N/A

Country of registered office (if applicable)

N/A

4. Details of the shareholder

Name	City of registered office	Country of registered office
Eamonn O'Hare		

5. Date on which the threshold was crossed or reached

11-December-2024

6. Date on which Issuer notified

11-December-2024

7. Total positions of person(s) subject to the notification obligation

	% of voting	% of voting rights	Total of	Total number
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	rights attached to shares of 8.A)	through financial instruments (total of 8.B 1 + 8.B 2)	both in % (8.A + 8.B)	of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	0.00%	0.00%	0.00%	-
Position of previous notification (if applicable)	4.65%	0.00	4.65%	35,327,787

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BVGBY890	-	-	-	-
Sub Total 8.A	-	-	-	-

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

Ultimate controlling person	Name of controlled undertaking	% 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

10. In case of proxy voting

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

12. Date of Completion

11-December-2024

13. Place Of Completion

Guildford, United Kingdom

1. Issuer Details

ISIN

GB00BVGBY890

Issuer Name

ZEGONA COMMUNICATIONS PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

O'Hare&Co Limited

City of registered office (if applicable)

Guildford

Country of registered office (if applicable)

England

4. Details of the shareholder

Name	City of registered office	Country of registered office
O'Hare&Co Limited	Guildford	England

5. Date on which the threshold was crossed or reached

11-December-2024

6. Date on which Issuer notified

11-December-2024

7. Total positions of person(s) subject to the notification obligation

	% 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
Resulting situation on the date on which threshold was crossed or reached	4.65%	0.00	4.65%	35,327,787
Position of previous notification (if applicable)				

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BVGBY890	35,327,787	-	4.65%	-
Sub Total 8.A	35,327,787		4.65%	

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of				
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financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

O'Hare&Co Limited is controlled by Eamonn O'Hare, the Chairman and CEO of Zegona Communications plc.

Ultimate controlling person	Name of controlled undertaking	% 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
Eamonn O'Hare	O'Hare&Co Limited			

10. In case of proxy voting

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

12. Date of Completion

10-December-2024

13. Place Of Completion

Guildford, United Kingdom

Enquiries:

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This Announcement has been prepared by, and is the sole responsibility of Eamonn O'Hare Chairman and CEO, Zegona Communications plc,

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