

13 December 2024

Cirata plc
("Cirata" or the "Company")

Vesting of Restricted Stock Units & Director / PDMR Dealings

Cirata plc (LSE: CRTA) provides the following notification of a transaction by persons discharging managerial responsibilities ("PDMR") relating to the vesting of Restricted Stock Units ("RSUs") under the 2013 Cirata plc US Equity Incentive Plan ("the Plan").

On 19 January 2023, Mr. Peter Lees (Non-Executive Director of Cirata) ("Mr Lees") was granted 4,103 RSUs under the terms of the Plan ("Plan Award"), all of which vested on 19 January 2024.

For further information, please contact:

Cirata

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Via FTI Consulting

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About Cirata

Cirata, accelerates data-driven revenue growth by automating data transfer and integration to modern cloud analytics and AI platforms without downtime or disruption. With Cirata, data leaders can leverage the power of AI and analytics across their entire enterprise data estate to freely choose analytics technologies, avoid vendor, platform, or cloud lock-in while making AI and analytics faster, cheaper, and more flexible. Cirata's portfolio of products and technology solutions make strategic adoption of modern data analytics efficient and automated. For more information about Cirata, visit www.cirata.com

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Peter Lees
2	Reason for the notification	
a)	Position/status	Non-Executive Director (PDMR for notification)
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or	

	auction monitor		
a)	Name	Cirata plc	
b)	LEI	213800Y1A75RSC698O04	
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 10 p each	
	Identification code	ISIN: JE00B6Y3DV84	
b)	Nature of the transaction	Vesting of Restricted Stock Units ("RSUs") under the 2013 Cirata plc US Equity Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	4,103
d)	Aggregated information	N/A	
e)	Date of the transaction	19 January 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

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