

20 December 2024

Ondo InsurTech plc
("Ondo" or the "Company")

Grant of Options

Ondo InsurTech plc (LSE: ONDO), a leading company in claims prevention technology for home insurers, the Company's Remuneration Committee has approved the grant options over 2,045,372 ordinary shares of 5p each in the Company ("Ordinary Shares") pursuant to the Company's Enterprise Management Incentive Plan (the "EMI Options") and options over a further 1,854,628 Ordinary Shares as Unapproved Share Options ("Unapproved Options").

The EMI Options and the Unapproved Options (together the "Options") are exercisable at a price of 36.5p, being the average closing share price over the 10 business days to 19 December 2024 and will vest across the 48 months from the date of grant. Once vested the Options may be exercised at any time before the fifth anniversary of the date of the award.

The Options comprise:

1. The award of 855,372 EMI Options and 1,604,628 Unapproved Options to the following directors of the Company:

Name	Position	Number of Ordinary Shares over which Options granted	Total number of Ordinary Shares over which Options held following grant	Total number of Ordinary Shares held	Percentage of Current Issued Share Capital held
Craig Foster	Chief Executive Officer	1,600,000	3,919,999	1,990,986	1.7%
Kevin Withington	Chief Financial Officer	600,000	1,289,071	294,480	0.3%
Mark Wood	Chairman	260,000	260,000	2,155,152	1.9%

2. EMI Options over 1,190,000 Ordinary Shares granted to other employees of the Company on the same terms as those awarded to the Directors.
3. Unapproved Options of 250,000 Ordinary Shares granted to certain other employees that do not qualify under the EMI plan, also on the same terms as the Directors.

Following the grant of Options, the total number of Options outstanding over unissued Ordinary Shares is 10,441,618 representing approximately 8.62% of the Company's issued share capital.

Enquiries

For further information, please visit www.ondopl.com or contact the following:

Ondo InsurTech Plc	Craig Foster, CEO Kevin Withington, CFO	+44 (0) 800 783 9866
Dowgate Capital Limited (Broker & Financial Advisor)	Russell Cook Nicholas Chambers Charlie Hall	+44 (0) 20 3903 7715
Cassiopeia Services Limited (PR & Investor Relations)	Stefania Barbaglio	+44 (0) 7949 690338

The information set out below is provided in accordance with the requirements of Article 19 of the Market Abuse Regulations.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Craig Foster

2	Reason for the notification					
a)	Position/status	Chief Executive Officer and PDMR				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ondo InsurTech Plc				
b)	LEI	2138005Y5QBJQMOOI719				
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 Identification code	Ordinary shares of 5 pence each ISIN: GB00BNVVG77				
b)	Nature of the transaction	Grant of options under EMI plan share and further non-approved share options				
c)	Price(s) and volume(s)	Exercise price: 36.5p <table><tr><td>EMI Options</td><td>Unapproved Options</td></tr><tr><td>136,986</td><td>1,463,014</td></tr></table>	EMI Options	Unapproved Options	136,986	1,463,014
EMI Options	Unapproved Options					
136,986	1,463,014					
d)	Aggregated information	n/a				
e)	Date of the transaction	20 December 2024				
f)	Place of the transaction	Outside of a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Kevin Withington					
2	Reason for the notification						
a)	Position/status	Chief Financial Officer and PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Ondo InsurTech Plc					
b)	LEI	2138005Y5QBJQMOOI719					
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 Identification code	Ordinary shares of 5 pence each ISIN: GB00BNVVG77					
b)	Nature of the transaction	Grant of options under EMI plan share and further non-approved share options					
c)	Price(s) and volume(s)	Exercise price: 36.5p <table><tr><td>EMI Options</td><td>Unapproved Options</td></tr><tr><td>458,386</td><td>141,614</td></tr></table>		EMI Options	Unapproved Options	458,386	141,614
EMI Options	Unapproved Options						
458,386	141,614						
d)	Aggregated information	n/a					
e)	Date of the transaction	20 December 2024					

f)	Place of the transaction	Outside of a trading venue
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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Wood
2	Reason for the notification	
a)	Position/status	Chairman and PDMR
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ondo InsurTech Plc
b)	LEI	2138005Y5QBJQM00I719
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 Identification code	Ordinary shares of 5 pence each ISIN: GB00BNVVG77
b)	Nature of the transaction	Grant of options under EMI plan share
c)	Price(s) and volume(s)	Exercise price: 36.5p 260,000
d)	Aggregated information	n/a
e)	Date of the transaction	20 December 2024
f)	Place of the transaction	Outside of a trading venue

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