

Knights Group Holdings plc

(Knights, the Company or the Group)

PDMR Notification

The following notifications are made under article 19 of the Market Abuse Regulation (MAR) relating to certain transactions by persons discharging managerial responsibilities (PDMR) in the shares of the Company.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and their closely associated persons

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Wilson	
2	Reason for the notification		
a)	Position/status	Chairman	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Knights Group Holdings plc	
b)	LEI	213800URB59EOGJKT919	
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	
	Identification code	GB00BFYF6298	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.23	8155
		£1.22	12,257
d)	Aggregated information		
	- Aggregated volume	20,412	
	- Price	£24,998.82	
e)	Date of the transaction	14 January 2025	
f)	Place of the transaction	London Stock Exchange, AIM	
1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Wilson	
2	Reason for the notification		
a)	Position/status	Chairman	

b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Knights Group Holdings plc	
b)	LEI	213800URB59EOGJKT919	
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	
	Identification code	GB00BFYF6298	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.22	10,218
		£1.22	10,218
d)	Aggregated information		
	- Aggregated volume	20,436	
	- Price	£24,999.38	
e)	Date of the transaction	15 January 2025	
f)	Place of the transaction	London Stock Exchange, AIM	

Ends

Enquiries

Knights	
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Notes to Editors

Knights is a fast-growing, legal and professional services business, ranked within the UK's top 50 largest law firms by revenue. Knights was one of the first law firms in the UK to move from the traditional partnership model to a corporate structure in 2012 and has since grown rapidly. Knights has specialists in all key areas of Corporate and Commercial law and Private Wealth services. It is focussed on key UK markets outside London and currently operates from 26 offices located in Birmingham, Brighton, Bristol, Carlisle, Cheltenham, Chester, Exeter, Kidderminster, Kings Hill, Leeds, Leicester, Lincoln, Manchester, Newbury, Newcastle, Nottingham, Oxford, Portsmouth, Sheffield, Solihull, Stoke, Teesside, Weybridge, Wilmslow, Worcester and York.

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