

16 January 2025

Kinovo plc

("Kinovo", or the "Company")

Director/PDMR Shareholding, Exercise of Options and Total Voting Rights

Director/PDMR Shareholding

Kinovo Plc (AIM: KINO), the specialist property services Group that delivers compliance and sustainability solutions, announces that the Company received notice on 7 January 2025 from Stephen Flinders, a PDMR of the Company, to exercise 25,000 ordinary shares of 10p each under the Company's Share Option Plan ("CSOP") ("PDMR New Ordinary Shares"), as summarised below:

Name	Position	Number of options over Ordinary Shares	Option exercise price (p)	Total Revised Holding	Revised % of ISC
Stephen Flinders	Group Financial Controller	25,000	26p	25,000	0.04%

Application has been made to the London Stock Exchange for the 25,000 Ordinary Shares to be admitted to trading on AIM ("Admission") and Admission is expected to become effective on or around 21 January 2025. The PDMR New Ordinary Shares will rank pari passu in all respects with the Company's existing ordinary shares.

Exercise of Options

Kinovo has also received notice by a former employee of the Company to exercise options over 20,000 ordinary shares of 10p each under the Company's CSOP ("CSOP New Ordinary Shares").

Application has been made for the 20,000 CSOP New Ordinary Shares to be admitted to trading on AIM which is expected to occur on 21 January 2025. The 20,000 CSOP New Ordinary Shares will rank pari passu with the Company's existing ordinary shares.

Total Voting Rights

Following Admission of the 25,000 PDMR New Ordinary Shares and the 20,000 CSOP New Ordinary Shares the issued share capital of the Company will be 63,361,315 Ordinary Shares with one voting right each. The Company does not hold any shares in treasury.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1 Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Stephen Flinders
2 Reason for notification		
a.	Position/Status	Group Financial Controller
b.	Initial notification/Amendment	Initial Notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	Kinovo Plc
b.	LEI	213800JDWVCVYWS87928

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 10 pence each GB00BV9GHQ09	
b.	Nature of the transaction	Exercise of options	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		26p	25,000 Ordinary Shares
d.	Aggregated information - Aggregated Volume - Price	Not applicable - single transaction	
e.	Date of the transaction	7 January 2025	
f.	Place of the transaction	London Stock Exchange	

Enquiries

Kinovo plc

Sangita Shah, Chair

+44 (0)20 7796 4133

David Bullen, Chief Executive Officer

(via Hudson Sandler)

Canaccord Genuity Limited (Nominated Adviser and Sole Broker)

+44 (0)20 7523 8000

Adam James

Andrew Potts

Harry Rees

Hudson Sandler (Financial PR)

+ 44 (0)20 7796 4133

Dan de Belder

Harry Griffiths

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSFLFMIESEIF