

28 February 2025

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) announces that further to the vesting on 28 February 2025 of 44,933 nil-cost options granted on 2 May 2023 over ordinary shares pursuant to Listing Rule 9.4.2R, as listed in table A below, Jorgen Kokke, Chief Executive Officer, sold 19,967 ordinary shares in Genus on 28 February 2025 on the London Stock Exchange to offset income tax and social security liabilities due on the exercise of those vested options and retained the balance of 24,966 ordinary shares.

The below notifications, made in accordance with Article 19 of the Market Abuse Regulation (EU) 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018, give further detail on the number of nil-cost options exercised and ordinary shares sold on 28 February 2025.

For further information please contact:

Genus:

Cara Guedeney, Deputy Company Secretary

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Table A - Exercise of buy-out awards vesting on 28 February 2025

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Jorgen Kokke					
2.	Reason for the notification						
a.	Position/status	Chief Executive					
b.	Initial notification /Amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Genus plc					
b.	LEI	54930022EOITNKSIGH56					
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 10p each GB0002074580					
b.	Nature of the transaction	Exercise of nil-cost options granted on 2 May 2023 under Listing Rule 9.4.2R over ordinary shares in Genus.					
c.	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>0p</td><td>44,933</td></tr></table>		Price	Volume	0p	44,933
Price	Volume						
0p	44,933						
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0p</td><td>44,933</td></tr></table>		Price(s)	Volume(s)	0p	44,933
Price(s)	Volume(s)						
0p	44,933						
e.	Date of the transaction	2025-02-28					
f.	Place of the transaction	Outside a trading venue.					
5.	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 10p each GB0002074580					
b.	Nature of the transaction	Sale of shares arising from the exercise of nil-cost options under Listing Rule 9.4.2R to offset income tax and social security liabilities due on the exercise.					
c.	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr></table>		Price	Volume		
Price	Volume						

		<table><tr><th>PRICE</th><th>VOLUME</th></tr><tr><td>1,730.51p</td><td>19,967</td></tr></table>	PRICE	VOLUME	1,730.51p	19,967
PRICE	VOLUME					
1,730.51p	19,967					
d.	Aggregated information <ul style="list-style-type: none">• <i>Aggregated volume</i>• <i>Price</i>	<table><tr><th>Price</th><th>Volume</th></tr><tr><td>1,730.51p</td><td>19,967</td></tr></table>	Price	Volume	1,730.51p	19,967
Price	Volume					
1,730.51p	19,967					
e.	Date of the transaction	2025-02-28				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

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