

14 March 2025

## Restore plc

("Restore", the "Company" or the "Group")

### Director/PDMR Shareholding

Restore plc (AIM: RST), the UK's leading provider of secure and sustainable business services for data, information, communications and assets, announces that it has been notified that Patrick Butcher, non-executive director, purchased 11,003 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 226.5 pence per share on 13 March 2025. Following this transaction Patrick has a beneficial interest in a total of 11,003 Ordinary Shares.

#### For further information please contact:

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The information below (set out in accordance with the requirements of the EU Market Abuse Regulation) provides further detail:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Patrick Butcher
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-executive director
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Restore plc
b)	LEI	213800CE3EOGYML9AY08
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each
	Identification code	GB00B5NR1S72
b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each

c)	Price(s) and volume(s)	<table><tr><td>Price(s) (p)</td><td>Volume(s)</td></tr><tr><td>226.5</td><td>11,003</td></tr></table>	Price(s) (p)	Volume(s)	226.5	11,003
Price(s) (p)	Volume(s)					
226.5	11,003					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction				
e)	Date of the transaction	13 March 2025				
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM				

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