

Knights Group Holdings plc
(Knights, the Company or the Group)

PDMR Dealing

Knights announces that that it was notified on 17 March 2025 that, following the dividend payment of 1.76p per share, which was announced within the half year end results and paid on 14 March 2025, the SIP trustee has re-invested the dividend in accordance with the automatic instruction provided to it at the grant of the initial SIP in 2018 and again prior to launch of the evergreen SIP offered by the Company to its employees in November 2023, by purchasing 7,971 ordinary shares of 0.2 pence in the Company (**Ordinary Shares**) at a price of £1.38 per share on behalf of participating employees.

The following notifications are made under article 19 of the Market Abuse Regulation (**MAR**) relating to certain transactions by the SIP trustee and awarded to persons discharging managerial responsibilities and their closely associated persons (**PDMR**) in the shares of the Company, together with their resulting interests, are set out in the table below:

Name/Position	Total New Shares	Total resulting interest in Ordinary Shares
Kate Lewis	40	105,356

Ends

Enquiries

Knights	
David Beech, CEO	via MHP Communications
Deutsche Numis (Nominated Adviser and Broker)	
Stuart Skinner, Kevin Cruickshank	+44 20 7260 1000
MHP Communications (Media enquiries)	
Katie Hunt, Eleni Menikou	+44 20 3128 8100 knights@mhpgroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

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

DSHDVLBFEXLEBBL