

CLS Holdings plc ("CLS" or the "Group")
Director Declaration
Notification of directors' details

CLS has been notified that its Non-executive Director, Eva Lindqvist, will be appointed as a Non-executive Director of Videndum plc with effect from 1 April 2025. Ms Lindqvist will step down from the Board of Tele2 AB at the conclusion of their AGM in May 2025.

This notification is made in accordance with paragraph LR6.4.9(2)R of the Listing Rules of the Financial Conduct Authority.

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For further information, please contact:

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