RNS Number: 4793C 4imprint Group PLC 27 March 2025

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4imprint Group plc (the "Company")

Director/PDMR Incentive Plan Awards

4imprint announces that, on 26 March 2025, conditional awards of shares were granted for nil consideration over the following numbers of ordinary shares of 38 6/13 pence each in the Company pursuant to both the 4imprint Deferred Bonus Plan 2021 and the 4imprint Long Term Incentive Plan:

The 4imprint Deferred Bonus Plan 2021

Kevin Lyons-TarrChief Executive Officer1,393David SeekingsChief Financial Officer929

Under the provisions of the 4imprint Deferred Bonus Plan 2021, 50% of the 2024 Annual Bonus payable to Kevin Lyons-Tarr and David Seekings is deferred into shares through the conditional award of shares.

The number of shares awarded is determined by dividing the amount of the annual bonus being deferred by the price of a 4imprint share on 31 December preceding the year in which the awards are made. In respect of the awards currently being made, the price of a 4imprint share at close on 31 December 2024 was £48.55.

The 4imprint Deferred Bonus Plan 2021 was approved by Shareholders at the Company's 2021 AGM.

The 4imprint Long Term Incentive Plan

Michelle Brukwicki Chief Financial Officer Designate 14,242

Under the provisions of the 4imprint Long Term Incentive Plan, Michelle Brukwicki may receive an award over a maximum of 150% of base salary in 4imprint shares, subject to the achievement of performance conditions over the three-year performance period to 31 December 2027.

The number of shares awarded is determined by dividing the maximum amount of the award by the average price of a 4imprint share on the three business days prior to the award date. This price was £38.23.

The 4imprint Long Term Incentive Plan was approved by Shareholders at the Company's 2024 AGM.

Emma Taylor

Company Secretary

4imprint Group plc

Tel: + 44 (0) 20 3709 9680 Email: hq@4imprint.co.uk

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as described above.

1.	Details of the person discharging managerial responsibilities / person closely associated				
a.	Name	Kevin Lyons-Tarr			
2.	Reason for the notification				
a.	Position/status	Chief Executive Officer			
b.	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a.	Name	4imprint Group plc			
b.	LEI	213800G95T751RN2CT94			
4.		on(s): section to be repeated for (i) each type of instrument; (on; (iii) each date; and (iv) each place where transactions have			

	been conducted			
a.	Description of the Financial instrument, type of instrument:	Ordinary shares of 38 6/13 pence		
	Identification code:	GB0006640972		
b.	Nature of the transaction	Grant of conditional award of shares under the 4imprint Deferred Bonus Plan 2021		
C.	Price(s) and volume(s)	Price(s) Volume(s) Nil 1,393		
d.	Aggregated information • Aggregated volume • Price	1,393 Nii		
e.	Date of the transaction	26 March 2025		
f.	Place of the transaction	Outside of a trading venue		

1.	Details of the person d associated	discharging managerial responsibilities / person closely				
a.	Name	David Seekings				
2.	Reason for the notifica	for the notification				
a.	Position/status	Chief Financial Officer				
b.	Initial notification/Amendment	Initial potification				
3.	Details of the issuer, er	tails of the issuer, emission allowance market participant, auction platform, ctioneer or auction monitor				
a.	Name	4imprint Group plc				
b.	LEI	213800G95T751RN2CT94				
4.		on(s): section to be repeated for (i) each n; (iii) each date; and (iv) each place				
a.	Description of the Financial instrument, type of instrument:	Ordinary shares of 38 6/13 pence				
	Identification code:	GB0006640972				
b.	Nature of the transaction	Grant Of conditional award of shares under the 4imprint Deferred Bonus Plan 2021				
C.	Price(s) and volume(s)	Price(s) Volume(s)				
		Nil 929				
d.	Aggregated information					
	•Aggregated volume	929				
	•Price	Nil				
e.	Date of the transaction	26 March 2025				
f.	Place of the	Outside of a trading venue				

1.	Details of the person discharging managerial responsibilities / person closely
	associated

a.	Name	Michelle Brukwicki				
2.	Reason for the notifica	ification				
a.	Position/status	PDMR				
b.	Initial notification/Amendment	Initial notification				
3.	Details of the issuer, en auctioneer or auction i	issuer, emission allowance market participant, auction platform,				
a.	Name	4imprint Group plc	4imprint Group plc			
b.	LEI	213800G95T751RN2CT94				
4.		on(s): section to be repeated for (i) each type of instrument; (ii) on; (iii) each date; and (iv) each place where transactions have				
a.	Description of the Financial instrument, type of instrument:	Ordinary shares of 38 6/13 pence				
	Identification code:	GB0006640972				
b.	Nature of the transaction	Grant of conditional award of shares under the 4imprint Long Term Incentive Plan				
C.	Price(s) and volume(s)	Price(s)	Volume(s)			
		Nil	14,242]		
d.	Aggregated information					
	•Aggregated volume	14,242				
	•Price	Nil				
e.	Date of the transaction	26 March 2025				
f.	Place of the transaction	Outside of a trading venue				

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