

27 March 2025

Filtronic plc
(the "Company")

Director/PDMR Dealing

Filtronic plc (AIM: FTC) the designer and manufacturer of products and sub-systems for the aerospace, defence, telecoms infrastructure, space, and critical communications markets announces that it received notification on 25 March 2025 that on the same day Nat Edington, Chief Executive Officer of the Company, purchased 87,400 ordinary shares of 0.1 pence each ("Ordinary Shares") in the Company at a price of 114.4 pence per Ordinary Share. Following the purchase, Mr Edington's beneficial interest in the Company is 87,400 Ordinary Shares, representing approximately 0.04% of the Company's total voting rights.

The Company has also received notification that Michael Tyerman, Chief Financial Officer of the Company, has sold 336,000 Ordinary Shares at a price of 112.125 pence per Ordinary Share on 26 March 2025. As a result of the sale, Michael Tyerman and related parties have an interest in 398,663 Ordinary Shares, representing 0.18% of the Company's issued share capital.

Enquiries:

Filtronic plc **Tel. 01740 618800 or investor.relations@filtronic.com**
Nat Edington (Chief Executive Officer)
Michael Tyerman (Chief Financial Officer)

Cavendish Capital Markets Limited **Tel. 020 7220 0500**
Jonny Franklin-Adams, Isaac Hooper, Trisyia Jamaludin (Corporate Finance)
Sunila de Silva, Ondraya Swanson (ECM)

Walbrook PR Limited **Tel. 020 7933 8780 or filtronic@walbrookpr.com**
Nick Rome, Joe Walker

Further information is disclosed below pursuant to Article 19(3) of the Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nat Edington
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	Filtronic plc
b)	LEI	213800PDQ9V2ZNCDO264

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	Ordinary shares of 0.1p each ("Ordinary Shares")	
	Identification code	GB0003362992	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		114.4 pence	87,400
d)	Aggregated information:		
	· Aggregated volume	See 4c) above	
	· Price		
e)	Date of the transaction	25 March 2025	
f)	Place of the transaction	London Stock Exchange (AIM)	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Michael Tyerman	
2.	Reason for the Notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Filtronic plc	
b)	LEI	213800PDQ9V2ZNCDO264	
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	Ordinary shares of 0.1p each ("Ordinary Shares")	
	Identification code	GB0003362992	
b)	Nature of the transaction	Sale of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		112.125 pence	336,000

d)	Aggregated information: · Aggregated volume · Price	See 4c) above
e)	Date of the transaction	26 March 2025
f)	Place of the transaction	London Stock Exchange (AIM)

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

DSHFIFSTVAIDFIE