

8 April 2025

Restore plc
("Restore" or the "Company")

Director/PDMR Shareholding
Grant of LTIP Share Options

Restore plc (AIM: RST), the UK's leading provider of secure and sustainable business services for data, information, communications and assets, announces that on 7 April 2025, Charles Skinner, Chief Executive Officer, and Dan Baker, Chief Financial Officer, were granted (respectively) 387,655 and 284,800 nil-cost options over ordinary shares of 5 pence each in the capital of the Company (the "Ordinary Shares") under the existing Restore plc Long Term Incentive Plan (the "LTIP"). These LTIP options will vest on 7 April 2028, subject to the achievement of performance conditions, with the vested awards being subject to a post-vesting holding period of six months for 50% of the vested shares and twelve months for the remaining 50%.

Following the above award, Charles Skinner's and Dan Baker's beneficial interests in the Company are set out below:

PDMR	Position	Number of LTIP options	Number of SAYE options	Number of vested but unexercised share options	Number of Ordinary Shares
Charles Skinner	Chief Executive Officer	1,322,184	5,300	0	1,690,460
Dan Baker	Chief Financial Officer	786,113	5,300	0	125,000

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Charles Skinner
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	

	auctioneer or auction monitor					
a)	Name	Restore plc				
b)	LEI	213800CE3EOGYML9AY08				
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 Identification code	Ordinary shares of 5 pence each GB00B5NR1S72				
b)	Nature of the transaction	Grant of awards pursuant to the LTIP				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>-</td><td>387,655</td></tr></table>	Price(s)	Volume(s)	-	387,655
Price(s)	Volume(s)					
-	387,655					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction				
e)	Date of the transaction	7 April 2025				
f)	Place of the transaction	Outside of a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Dan Baker				
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	Restore plc				
b)	LEI	213800CE3EOGYML9AY08				
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 Identification code	Ordinary shares of 5 pence each GB00B5NR1S72				
b)	Nature of the transaction	Grant of awards pursuant to the LTIP				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>-</td><td>284,800</td></tr></table>	Price(s)	Volume(s)	-	284,800
Price(s)	Volume(s)					
-	284,800					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction				
e)	Date of the transaction	7 April 2025				

f)	Place of the transaction	Outside of a trading venue
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