



FLOWTECH FLUIDPOWER PLC

("the Company")

Director/PDMR shareholding

Friday, 11 April 2025: The Company has been notified that on 9 April 2025, Non-executive director, Mr. Jamie Brooke completed the sale and transfer of 27,700 ordinary shares of 50 pence each ("Ordinary Shares") in the Company, at a price of 49.3 pence per share, to Mrs Annabel Brooke, a Person Closely Associated ("PCA"). Following this transaction there has been no change to the overall beneficial holding of Mr Jamie Brooke and his PCA which remains at 240,000 Ordinary Shares, representing 0.39% of the share capital in the Company.

FURTHER ENQUIRIES TO:

FLOWTECH FLUIDPOWER PLC

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| Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014 | | | | | | |
|--|--|---|----------|-----------|----------------------|--------|
| 1 Details of the person discharging managerial responsibilities/person closely associated | | | | | | |
| a. | Name | Jamie Brooke | | | | |
| 2 Reason for notification | | | | | | |
| a. | Position/Status | Non-Executive Director | | | | |
| b. | Initial notification/ Amendment | Initial | | | | |
| 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | |
| a. | Name | Flowtech Fluidpower PLC | | | | |
| b. | LEI | 213800N68SQY5X5XS290 | | | | |
| 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 50 pence each ISIN: GB00BM4NR742 | | | | |
| b. | Nature of the transaction | Sale and transfer to PCA | | | | |
| c. | Price(s) and volume(s) | <table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>49.3 pence per share</td><td>27,700</td></tr></table> | Price(s) | Volume(s) | 49.3 pence per share | 27,700 |
| Price(s) | Volume(s) | | | | | |
| 49.3 pence per share | 27,700 | | | | | |
| d. | Aggregated information - Aggregated Volume - Price | Single transaction | | | | |
| e. | Date of the transaction | 9 April 2025 | | | | |
| f. | Place of the transaction | Outside a trading venue | | | | |

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