

11 April 2025

**Baltic Classifieds Group PLC**  
**(the "Company")**

**Notification of transactions by Persons Discharging Managerial Responsibilities and their PCAs**

The Company announces that it has been notified that, on 8 April 2025, Trevor Mather, Chair of the Company, and Suzanne Mather, a Person Closely Associated with Trevor Mather, together transferred 627,706 Ordinary Shares of 1 pence each in the Company ("Ordinary Shares") to each of their three children (1,883,118 Ordinary Shares in total) for nil consideration. None of the three children is considered to be a Person Closely Associated with Trevor Mather.

Following these transactions, Trevor Mather, together with his Persons Closely Associated, holds 3,198,300 Ordinary Shares, representing 0.66% of the issued ordinary share capital of the Company. Details of the transactions are below.

This announcement is made in accordance with the requirements of the EU Market Abuse Regulation. The notification of dealing forms can be found below.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Trevor Mather
<b>2)</b>	<b>Reason for the notification</b>	
a)	Position/status	Chair
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Baltic Classifieds Group PLC
b)	LEI	21380011RPHCFSSQS969
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument. Identification code	Ordinary shares of 1 pence each ISIN: GB00BN44P254
b)	Nature of the transaction	A transfer of shares to children for nil consideration
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		Nil 627,706 Nil 558,712
d)	Aggregated information	
	- Aggregated volume	1,186,418
	- Aggregated price	Nil
e)	Date of the transaction	2025-04-08
f)	Place of the transaction	Outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Suzanne Mather
<b>2)</b>	<b>Reason for the notification</b>	
a)	Position/status	Person Closely Associated with Trevor Mather
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer</b>	
a)	Name	Baltic Classifieds Group PLC
b)	LEI	21380011RPHCFSSQS969
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument. Identification code	Ordinary shares of 1 pence each ISIN: GB00BN44P254
b)	Nature of the transaction	A transfer of shares to children for nil consideration
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		Nil 627,706

		Nil	68,994
d)	Aggregated information		
	- Aggregated volume	696,700	
	- Aggregated price	Nil	
e)	Date of the transaction	2025-04-08	
f)	Place of the transaction	Outside a trading venue	

#### **Enquiries**

#### **Baltic Classifieds Group PLC**

Company Secretary: cosec@balticclassifieds.com

Baltic Classifieds Group PLC LEI: 21380011RPHCFSSQS969

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