

Telecom Plus PLC (or "the Company")

Notification and public disclosure by directors/persons discharging managerial responsibilities and persons closely associated with them

Telecom Plus PLC received notification on 18 April 2025 that as part of its all employee Save As You Earn share scheme (the "SAYE Scheme"), Charles Wigoder, Chairman, exercised options to acquire 1,737 ordinary shares of £0.05 in the Company. These options were originally granted on 18 August 2021.

The attached notification, made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018), gives further detail of the number of options exercised by Mr Wigoder under the SAYE Scheme.

For further information, please contact:

Telecom Plus PLC

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Charles Wigoder
2	Reason for the notification	
a)	Position/Status:	Chairman
b)	Initial Notification/Amendment:	Initial Notification
3	Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor	
a)	Name:	Telecom Plus PLC
b)	LEI:	549300QGHDX5UKE58G86
4.	Details of 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: Identification code:	Ordinary shares of £0.05 in Telecom Plus PLC ("Ordinary Shares") ISIN GB0008794710
b)	Nature of the transaction:	Exercise of options to acquire Telecom Plus PLC Ordinary Shares under the Company's

		1,036 Ordinary Shares under the Company's Save As You Earn share scheme	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		1,036p	1,737
d)	Aggregated price(s) and volume(s):	Price(s)	Volume(s)
		1,036p	1,737
e)	Date of the Transaction:	18 April 2025	
f)	Place of the Transaction:	Outside a trading venue	

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