



25 April 2025

Croma Security Solutions Group Plc

("CSSG", "Croma", "the "Company" or the "Group")

Director Dealing

Croma Security Solutions Group plc (AIM:CSSG) announces that on 25 April 2025 Roberto Fiorentino, CEO of Croma, sold 186,869 ordinary shares in the Company ("Shares") at a price of 85.5p per Share. These shares were sold to certain family members of Roberto Fiorentino, including Sofia Fiorentino who is a Person Closely Associated with him. Sofia acquired 46,723 Shares at a price of 85.5p per Share. Accordingly, Roberto's direct and indirect holdings in the Company is 3,762,029*, which represents 27.3 per cent of the share capital of the Company.

* Includes ordinary shares held by Natalie Fiorentino (Roberto Fiorentino's wife) and by related trusts and Sofia Fiorentino.

For further information visit www.cssgroupplc.com or contact:

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Notification and public disclosure of transactions by persons discharging managerial responsibilities ("PDMRs") and persons closely associated ("PCAs") with them.

| | | |
|----|---|------------------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Roberto Fiorentino |
| 2 | Reason for the notification | |
| a) | Position/status | CEO, PDMR |
| b) | Initial notification /Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | CROMA SECURITY SOLUTIONS GROUP PLC |
| b) | LEI | 2138003YT8SFYNFB1G30 |
| 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 | Ordinary Shares of 5p each |

| | | | | | | |
|-----------|--|--|-----------|--------|-------|---------|
| | financial instrument, type of instrument | | | | | |
| | Identification code | GB00B5MJV178 | | | | |
| b) | Nature of the transaction | Sale of ordinary shares | | | | |
| c) | Price(s) and volume(s) | <table><tr><td>Prices(s)</td><td>Volume</td></tr><tr><td>85.5p</td><td>186,869</td></tr></table> | Prices(s) | Volume | 85.5p | 186,869 |
| Prices(s) | Volume | | | | | |
| 85.5p | 186,869 | | | | | |
| d) | - Aggregated volume Price | n/a | | | | |
| e) | Date of the transaction | 25 April 2025 | | | | |
| f) | Place of the transaction | London Stock Exchange, AIM | | | | |

| | | | | | | | |
|-----------|---|---|--|-----------|--------|-------|--------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | | |
| a) | Name | Sofia Fiorentino | | | | | |
| 2 | Reason for the notification | | | | | | |
| a) | Position/status | PCA of Roberto Fiorentino | | | | | |
| b) | Initial notification /Amendment | Initial Notification | | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | |
| a) | Name | CROMA SECURITY SOLUTIONS GROUP PLC | | | | | |
| b) | LEI | 2138003YT8SFYNFB1G30 | | | | | |
| 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 5p each | | | | | |
| | Identification code | GB00B5MJV178 | | | | | |
| b) | Nature of the transaction | Purchase of ordinary shares | | | | | |
| c) | Price(s) and volume(s) | <table><tr><td>Prices(s)</td><td>Volume</td></tr><tr><td>85.5p</td><td>46,723</td></tr></table> | | Prices(s) | Volume | 85.5p | 46,723 |
| Prices(s) | Volume | | | | | | |
| 85.5p | 46,723 | | | | | | |
| d) | - Aggregated volume | n/a | | | | | |
| | Price | | | | | | |
| e) | Date of the transaction | 25 April 2025 | | | | | |

| | | |
|----|--------------------------|----------------------------|
| | | |
| f) | Place of the transaction | London Stock Exchange, AIM |

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