

29 April 2025

Cirata plc
("Cirata" or the "Company")

Grant of Share Options to PDMRs

Cirata plc (LSE: CRTA), announces that on 29 April 2025 it awarded a total of 175,000 options to acquire ordinary shares of 10 pence per share ("Options") under the 2025 Cirata plc Amended and Restated Share Option Plan ("SOP"), and a total of 120,000 options to acquire ordinary shares of 10 pence per share under the FY25 Company Bonus plan ("CBP") to the following person discharging managerial responsibilities ("PDMR").

All new options were granted at an exercise price of 20.46p per share.

PDMR	Scheme	Number of new Options	Total Options Held post new award	% of Issued share capital ^[1]	Vesting
Paul Scott-Murphy, CTO	SOP	175,000	625,000	0.50%	3-year vesting schedule; 1/3 on first anniversary, quarterly vesting thereafter
Paul Scott-Murphy, CTO	CBP	120,000	120,000	0.09%	Vesting on first trading day following release of audited FY25 results. Subject to performance conditions being met.

The Company's Remuneration Committee has approved the awards and regards long term incentives as an important part of the remuneration of members of the leadership team to align them with shareholder interests.

For further information, please contact:

Cirata **+1 (925) 380 1728**

Stephen Kelly, Chief Executive Officer
Ricardo Moura, Interim Chief Financial Officer
Daniel Hayes, Investor Relations

FTI Consulting **+44 (0)20 3727 1137**
Matt Dixon / Kwaku Aning / Usama Ali

Stifel (Nomad and Joint Broker) **+44 (0)20 7710 7600**
Fred Walsh / Brough Ransom / Ben Good / Sarah Wong

Panmure Liberum (Joint Broker) **+44 (0)20 3100 2000**
Max Jones / John More

About Cirata

Cirata, accelerates data-driven revenue growth by automating data transfer and integration to modern cloud analytics and AI platforms without downtime or disruption. With Cirata, data leaders can leverage the power of AI and analytics across their entire enterprise data estate to freely choose analytics technologies, avoid vendor, platform, or cloud

lock-in while making AI and analytics faster, cheaper, and more flexible. Cirata's portfolio of products and technology solutions make strategic adoption of modern data analytics efficient and automated. For more information about Cirata, visit www.cirata.com

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of MAR.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Paul Scott-Murphy	
2 Reason for the notification			
a)	Position/status	Chief Technology Officer (PDMR for notification)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Cirata plc	
b)	LEI	213800Y1A75RSC698O04	
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 10p each ISIN: JE00B6Y3DV84	
b)	Nature of the transaction	Grant of Share options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		20.46 pence	295,000
d)	Aggregated information	n/a	
e)	Date of the transaction	29 April 2025	
f)	Place of the transaction	Outside a trading venue	

[1] The issued share capital as at 19 February 2025 consisted of 126,340,251 ordinary shares of ten pence each with voting rights admitted to trading. The Company holds no ordinary shares in Treasury.

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