

6 May 2025

## Gamma Communications plc

### Grant of Sharesave options

Gamma Communications plc ("the Company") announces that on 2 May 2025 it granted the following share options over ordinary shares of 0.25 pence each in the Company to persons discharging managerial responsibility ("PDMR") pursuant to the Gamma Savings Related Share Option Scheme ("Scheme"). The options were granted with an exercise price of £9.40 per share and will mature on 1 July 2028 in accordance with the rules of the Scheme. The Scheme was offered to all those who were UK employees on 8 April 2025. It enables the employee to save for three years, then to use the proceeds to exercise share options, such exercise needing to take place within a six-month window.

PDMRs	Role	Number of options granted
Andrew Belshaw	Chief Executive Officer	1,957

#### Enquiries:

**Gamma Communications plc**  
Andrew Belshaw, Chief Executive Officer  
Bill Castell, Chief Financial Officer  
Rachael Matzopoulos, Company Secretary

Tel: +44 (0)333 006 5972

**Teneo (PR Adviser)**  
James Macey White / Matt Low / Ffion Dash

Tel: +44 (0)207 353 4200

**Gamma Communications** is a leading provider of technology-based communication solutions across Europe. With approximately 2,200 employees and listed on the Main Market of the London Stock Exchange, Gamma helps organisations connect and collaborate through solutions including Unified Communications, voice enablement, connectivity, mobile and security.

Gamma's vision is a better-connected world - working smarter for the benefit of businesses, people and the planet. Selling exclusively to businesses and public sector organisations, Gamma's core markets are the UK and Germany, with additional presence in Spain and the Benelux region.

In the UK, Gamma serves SMEs through an extensive network of over 1,500 channel partners (Gamma Business). For larger businesses and public sector organisations, Gamma Enterprise engages directly to sell, deliver, and support more complex, integrated communications solutions. Gamma Europe has its largest presence in Germany, where it operates through a combination of a strong partner network and a self-service digital platform and is now one of the country's leading cloud communications providers, following strategic acquisitions.

For more information about Gamma and its full range of products and services, visit [gammagroup.co](http://gammagroup.co).

#### Appendix

#### 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	Andrew Belshaw
2	Reason for the notification	

a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial notification	
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Gamma Communications plc	
b)	LEI	213800LAQZXPRIZUEH50	
4	<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 0.25p each in Gamma Communications plc  Identification code (ISIN) for Gamma Communications plc ordinary shares: GB00BQS10J50	
b)	Nature of the transaction	Award of options over Ordinary Shares of 0.25p each pursuant to the Gamma Savings Related Share Option Scheme 2016	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		940p	1,957
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2 May 2025	
f)	Place of the transaction	Outside a trading venue	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBXGDUUUGDGUL