

**CLS Holdings plc**

**(the "Company")**

**Notification of Transaction of Persons Discharging Managerial Responsibilities ("PDMR")**

The Company announces that it was notified on 2 June 2025 that Fredrik Widlund, Chief Executive Officer and Director of the Company, purchased 41,669 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares") at a price of 63.35 pence per Ordinary Share on 2 June 2025.

The notification is made in accordance with the UK Market Abuse Regulation.

**Notification of Dealing Form**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name(s)	Fredrik Widlund				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
b)	Initial notification/amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	CLS Holdings plc				
b)	LEI	213800A357TKB2TD9U78				
<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	Ordinary Shares of CLS Holdings plc of 2.5 pence each. Identification code: GB00BF044593				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>63.35 p</td><td>41,669</td></tr> </tbody> </table>	Price(s)	Volume(s)	63.35 p	41,669
Price(s)	Volume(s)					
63.35 p	41,669					
d)	Currency	GBP - British Pound				
e)	Aggregated information	N/A				
f)	Date of the transaction	2 June 2025				
g)	Place of the transaction	London Stock Exchange				

Enquiries:  
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