RNS Number : 5769Q Baltic Classifieds Group PLC

10 July 2025

10 July 2025

# Baltic Classifieds Group PLC (the "Company")

## Notification of Transactions by PDMRs

#### Grant of awards under the Company's Performance Share Plan

On 9 July 2025, the 3 Executive Directors and PDMR/Development Director were granted awards over ordinary shares in the Company under the Baltic Classifieds Group PLC Performance Share Plan (the "PSP") as noted below:

Name	Number of shares under award
Justinas Šimkus (CEO)	169,646
Lina Mačienė (CFO)	72,706
Simonas Orkinas (COO)	121,176
Artūras Mizeras (PDMR/Development Director)	63,011

Awards were also granted to 26 other employees.

The awards were granted in the form of options with a per share exercise price equal to the nominal value of a share.

Subject to the terms of the PSP, the awards will ordinarily vest and become exercisable on the third anniversary of grant of the award. The vesting of the awards is subject to the satisfaction of a performance condition based on Earnings per Share assessed over a performance ending with the end of the financial year to 30 April 2028. Details of the performance conditions will be included in the Company's Directors' Remuneration Report for the year ended 30 April 2025.

Shares acquired by the Executive Directors pursuant to their awards (other than any sold to cover tax liabilities) will ordinarily be subject to a further two year holding period following vesting.

	Details of the person discharging			
ı)	Name	Justinas Šimku	S	
2)	Reason for the notification			
a)	Position/status	Chief Executive	e Officer	
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer			
a)	Name	Baltic Classifieds Group PLC		
b)	LEI	213800I1RPHCFSSQS969		
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 share	S	
	Identification code	ISIN: GB00BN4	14P254	
b)	Nature of the transaction	Grant of option	over ordinary shares	
	Nature of the transaction Price(s) and volume(s)	Grant of option Price(s)	voune(s)	
		•		
b) c) d)		Price(s)	Volume(s)	
c)	Price(s) and volume(s)	Price(s) N/A	Volume(s)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Lina Mačienė	
2)	Reason for the notification		
a)	Position/status	Chief Financial Officer	
トノ	Initial natification / A mandment	Initial natification	

נט	mittai notineation/Amendment	шна пописанов	
3	Details of the issuer		
a)	Name	Baltic Classifieds Gro	oup PLC
b)	LEI	213800I1RPHCFSSQS969	
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	
	Identification code	ISIN: GB00BN44P254	
b)	Nature of the transaction	Grant of option over ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		N/A	72,706
d)	Aggregated information	N/A	,
e)	Date of the transaction	9 July 2025	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Simonas Orkina	as	
2)	Reason for the notification	ason for the notification		
a)	Position/status	Chief Operating	Chief Operating Officer	
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer			
a)	Name	Baltic Classifie	Baltic Classifieds Group PLC	
b)	LEI	213800I1RPHC	213800I1RPHCFSSQS969	
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		
	Identification code	ISIN: GB00BN4	4P254	
b)	Nature of the transaction	Grant of option	over ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		N/A	121,176	
d)	Aggregated information	N/A		
e)	Date of the transaction	9 July 2025		
f)	Place of the transaction	Outside a trading venue		

1 Details of the person discharging managerial responsibilities / person closely associated		ibilities / person closely associated	
a)	Name	Artūras Mizera	s
2)	Reason for the notification		
a)	Position/status	PDMR/Develo	pment Director
b)	Initial notification/Amendment	Initial notificati	on
3	Details of the issuer		
a)	Name	Baltic Classifie	ds Group PLC
b)	LEI	213800I1RPHC	FSSQS969
4		on(s): section to be repeated for (i) each type of instrument; (ii) each type of late; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument.	Ordinary share	S
	Identification code	ISIN: GB00BN4	14P254
b)	Identification code  Nature of the transaction		14P254 1 over ordinary shares
b) c)			
	Nature of the transaction	Grant of option	over ordinary shares

	u)	Aggregated infomation	IV/A
f	e)	Date of the transaction	9 July 2025
Ī	f)	Place of the transaction	Outside a trading venue

## **Enquiries**

## **Baltic Classifieds Group PLC**

Company Secretary: cosec@balticclassifieds.com

Baltic Classifieds Group PLC LEI: 213800I1RPHCFSSQS969

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 <a href="mailto:rns@lseg.com">rns@lseg.com</a> or visit <a href="www.ms.com">www.ms.com</a>.

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** 

DSHFLFLSDSIILIE