

**CLS Holdings plc
("CLS" or the "Group")**

Board Appointment

CLS announces the appointment of Dr Johannes Conradi, FRICS, as an independent Non-executive Director with effect from 15 September 2025.

Johannes has more than 30 years' experience in the real estate industry, principally as Global Head of Real Estate at Freshfields, advising national and international investors, financial institutions, corporates and public sector clients. Most recently, until February 2022, he served for many years as Chairman of the Supervisory Board, Audit, Remuneration and Nomination Committees, of Alstria Office REIT-AG, a German real estate company listed on the Frankfurt Stock Exchange.

He is currently Managing Director, BLACKLAKE Management Partner, a real estate consultancy firm based in Germany, Chairman of the Supervisory Board of EUROPA-CENTER AG, a German non-listed real estate company. He is also Deputy Chairman of the ICG Institute for Corporate Governance in the German Real Estate Industry, Chairman of the Restructuring Committee of the German Property Federation (ZIA) and Deputy Chairman of the Centre for Corporate Governance in the Real Estate Industry at Frankfurt School Real Estate Institute.

There are no further matters to be disclosed under LR6.4.8R of the Listing Rules of the Financial Conduct Authority.

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For further information, please contact:

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