

Tekmar Group plc
("Tekmar", the "Company" or the "Group")
Issue of Equity and Total Voting Rights

Tekmar Group plc (AIM: TGP), the leading provider of technology and services for the global offshore energy markets, confirms that further to the announcement dated 13 June 2024 it has issued 166,667 ordinary shares of 1 pence each in the share capital of the Company ("New Ordinary Shares") to Leanne Wilkinson, Chief Financial Officer, pursuant to the exercise of options under the Company's Share Option Plan.

Application has been made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM ("Admission"). Dealings in the New Ordinary Shares are expected to commence on or around 8.00 a.m. on 27 August 2025.

Following Admission, the Company's enlarged issued share capital will comprise 138,888,737 ordinary shares with voting rights in the Company. As the Company holds no shares in treasury, this is the total number of the voting rights in the Company which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change in the interest, in the share capital of the Company under Chapter 5 of the FCA's Disclosure Guidance and Transparency Rules as reflected in the Company's articles of incorporation.

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About Tekmar Group plc

Tekmar Group plc collaborates with its partners to deliver robust and sustainable engineering led solutions that enable the world's energy transition.

Through our Offshore Energy and Marine Civils Divisions we provide a range of engineering services and technologies to support and protect offshore wind farms and other offshore energy assets and marine infrastructure. With near 40 years of experience, we optimise and de-risk projects, solve customer's engineering challenges, improve safety and lower project costs. Our capabilities include geotechnical design and analysis, simulation and engineering analysis, bespoke equipment design and build, subsea protection technology and subsea stability technology.

We have a clear strategy focused on strengthening Tekmar's value proposition as an engineering solutions-led business which offers integrated and differentiated technology, services and products to our global customer base.

Headquartered in Newton Aycliffe, UK, Tekmar Group has an extensive global reach with offices, manufacturing facilities, strategic supply partnerships and representation in 18 locations across Europe, Africa, the Middle East, Asia Pacific and North America.

For more information visit: www.tekmargroup.com
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1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Leanne Wilkinson	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer, Tekmar Group plc	
b)	Initial notification/amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tekmar Group plc	
b)	LEI	213800839UQKQTV33E71	
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 of £0.01 each	
	Identification code	GB00BDFGGK53	
b)	Nature of transaction	Exercise of options under the Share Option Plan.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.01	166,667
d)	Aggregated information		
	Aggregated volume	NA	
	Price	NA	
e)	Date of transaction		
f)	Place of transaction	Outside a trading venue	

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