RNS Number : 22111 TT Electronics PLC 19 November 2025

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible) i

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ :		TT Electronics Plc				
1b. Please indicate if the issuer is a non-UK issuer (ple			ase mark with an "X" if appropriate)			
Non-UK issuer	Non-UK issuer					
2. Reason for the no	tification (please mark	the appropriate	box or l	boxes with an "X")		
An acquisition or dis	posal of voting rights					Х
An acquisition or dis	posal of financial inst	ruments				
An event changing t	he breakdown of votir	ng rights				
Other (please specif	fy) ⁱⁱⁱ :					
3. Details of person	subject to the notifica	tion obligation	ı ^{iv}			
Name			DBAY Advisors Limited as discretionary investment manager to DBAY Dominium Limited and DouglasBay Capital IV Fund LP			
City and country of registered office (if applicable)		plicable)				
4. Full name of shar	reholder(s) (if different f	rom 3.) ^v				
Name		Ropemaker Nominees Limited				
City and country of registered office (if applicable)						
5. Date on which the threshold was crossed or reached ^{vi} :		ed or	18 November 2025			
6. Date on which iss	uer notified (DD/MM/)	^^^) :	19 November 2025			
7. Total positions of	person(s) subject to the	ne notification	obligat	ion		
% of voting rights through fina attached to shares (total of 8. A) (total of 8.B 1)		ncial nts	Total of both in % (8.A + 8.B)	Total number of voti rights held in issuer + 8.B) ^{vii}		
Resulting situation on the date on which threshold was crossed or reached	24.35%	,		24.35%	43,387,928	
Position of previous notification (if applicable)	16.03%			16.03%		

8. Notified details reached VIII	s of the resulting situ	uation on the date or	n which the threshold	I was crossed or
A: Voting rights a	ttached to shares			
Class/type of	Number of voting rights ^{ix}		% of voting rights	
shares ISIN code (if possible)	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
GB0008711763		43,387,928		24.35%

SUBTOTAL 8. A	43.387.928	24.35%

ı

B 1: Financial Instruments according to DTR5.3.1R (1) (a)					
Type of financial instrument	Expiration date ^X	Exercise/ Conversion Period Xi	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights	
		SUBTOTAL 8. B 1			

B 2: Financial In	nstruments with	similar econon	nic effect accor	ding to DTR5.3.1R	(1) (b)
Type of financial instrument	Expiration date ^X	Exercise/ Conversion Period ^{xi}	Physical or cash Settlement	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation applicable box with an "X")	to the person subject to the	notification obligation (plea	se mark the	
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not				
control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer Xiii				
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity				Х
(please add additional rows as necessary) XiV				
Namo XV	% of voting rights if it	% of voting rights through financial instruments if it equals	Total of both if it equ	

Name ^{XV}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
DBAY Advisors Limited	24.35%		24.35%
DouglasBay Capital IV Fund LP	24.35%		24.35%
DBAY Dominium Limited	24.35%		24.35%

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{xvi}			

Place of completion	DOUGLAS, ISLE OF MAN
Date of completion	19 November 2025

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