

24 November 2025

Carclo plc
(the "Company")

Director/PDMR Shareholding

Notification and public disclosure of transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and Persons Closely Associated ("PCA").

The following notification is made under article 19 of the UK Market Abuse Regulation. The Company has been notified that a PDMR of the Company acquired ordinary shares in the Company as follows:

1	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	Alan Hook	
2	Reason for the notification		
a)	Position/status	PDMR (Divisional CEO)	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Carclo plc	
b)	LEI	21380078MEM399JPI956	
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 £0.05 each	
	Identification code	ISIN: GB0001751915	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.640972	15,517
d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	N/A (single transaction)	
e)	Date of the transaction	21 November 2025	
f)	Place of the transaction	XLON	

About Carclo plc:

Carclo plc is a public company whose shares are quoted on the Main Market of the London Stock Exchange. Carclo is a global precision engineering group that designs, industrialises and manufactures highly-reliable solutions for Life Sciences, Aerospace and Safety & Security markets, manufactured in-region, for-region.

LEI: 21380078MEM399JPI956

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Frank Doorenbosch - Chief Executive Officer

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