

Director/PDMR Shareholding

Notification of transactions by persons discharging managerial responsibilities and persons closely associated with them

On 10 December 2025, Hansa Investment Company Limited (the "Company") was notified that Andrey Berzins, a Director of the Company, had acquired an interest in the ordinary share capital of the Company pursuant to a court-sanctioned scheme of arrangement under section 99 of the Companies Act between Ocean Wilsons Holdings Limited and its shareholders (the "Scheme"). Under the terms of the Scheme, holders of Ocean Wilsons Share: 1.4925 New Hansa Share Units (each comprising one voting New Hansa Ordinary Share and two non-voting New Hansa 'A' Ordinary Shares) (the Exchange Ratio)

This notification is made in accordance with the requirements of the Market Abuse Regulation.

Notification of dealing form

1. Details of the person discharging managerial responsibilities/persons closely associated		
1.	Name of natural person	
	First Name(s):	Andrey
	Last Name(s):	Berzins
	Legal person	N/A
2. Reason for the notification		
2.	Position/status	Andrey Berzins is a Director of Hansa Investment Company Limited
3.	Initial notification/amendment	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
4.	Full name of the entity	Hansa Investment Company Limited
5.	Legal Entity Identifier code	213800RS2PWJXS2QDF66
4. Details of the transaction(s)		
6.	Description of the financial instrument, type of instrument*	Ordinary shares of 1 pence each and A Ordinary shares of 1 pence each
7.	Identification Code	BMG428941162 (Ordinary) BMG428941089 (A Ordinary)
8.	Nature of the transaction	Andrey Berzins exchanged his shares in Ocean Wilsons Holding Limited for 29,850 ordinary shares and 59,700 A ordinary shares, pursuant to the Scheme.

9.	Currency	N/A
10.	Price(s) and Volumes(s)	Price: £Nil Volume: 29,850 ordinary shares, 59,700 A ordinary shares
11.	Date of transaction	10 December 2025
12.	Place of transaction	Outside a trading venue

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