

17 December 2025

Facilities by ADF plc

("Facilities by ADF", "ADF", the "Company" or the "Group")

Director Dealing

Grant of awards under Long Term Incentive Plan

Facilities by ADF plc (AIM:ADF), the leading provider of premium serviced production facilities to the UK film and high-end television industry ("HETV"), announces that on 16 December 2025, the Company has awarded a total of 808,825 options over ordinary shares of £0.01 each in the capital of the Company ("Ordinary Shares") pursuant to the Facilities by ADF Long Term Incentive Plan (the "LTIP Awards"). Included in the total granted is 441,177 LTIP Awards to James Long, Chief Operating Officer of the Company.

The Options are exercisable at nominal value, will vest not earlier than the third anniversary of 1 January 2025 and are subject to a two-year post-vesting holding period.

For further enquiries:

Facilities by ADF plc

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The information set out below is provided in accordance with the requirements of the UK Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Anthony Long
2	Reason for the notification	
a)	Position/status	Chief Operating Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Facilities by ADF plc
b)	LEI	984500F550EB62EDCP28
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 1p each
	Identification code	GR00RNZGNNM64

	Identification Code	Security Identifier				
b)	Nature of the transaction	Grant of share options				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>441,177</td></tr></table>	Price(s)	Volume(s)	Nil	441,177
Price(s)	Volume(s)					
Nil	441,177					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	16 December 2025				
f)	Place of the transaction	Outside a trading venue				

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