

19 December 2025

Restore plc

("Restore", the "Company" or the "Group")

Director/PDMR Shareholding

Restore plc (AIM:RST), the UK's leading provider of secure and sustainable business services for data, information, communications, and assets, announces that it has been notified that on 18 December 2025 Charles Skinner, Chief Executive Officer, purchased 11,001 ordinary shares of 5 pence each in the capital of the Company ("Ordinary Shares") at a price of 272.69 pence per share. Following this transaction Charles holds a beneficial interest in a total of 1,701,461 Ordinary Shares.

For further information please contact:

Restore plc www.restoreplc.com

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Chris Fussell, Company Secretary

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Alex Le May

The information below (set out in accordance with the requirements of the EU Market Abuse Regulation) provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Charles Skinner
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Restore plc
b)	LEI	213800CE3EOGYML9AY08
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii)	

	each type of transaction; (ii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each				
	Identification code	GB00B5NR1S72				
b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) (p)</td><td>Volume(s)</td></tr> <tr> <td>272.69</td><td>11,001</td></tr> </table>	Price(s) (p)	Volume(s)	272.69	11,001
Price(s) (p)	Volume(s)					
272.69	11,001					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction				
e)	Date of the transaction	18 December 2025				
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM				

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