

12 January 2026

TT Electronics plc
Purchase of shares and PDMR notification

**NOTIFICATION OF TRANSACTION OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL
RESPONSIBILITY ("PDMR") OR CONNECTED PERSONS**

The Company has been notified that, on 8 January 2026, the following Chairman/Non-executive director and PDMR of the Company, has sold ordinary shares in the Company ("Shares") as detailed below:

Director	Number of Shares sold	Number of Shares purchased	Sale price per Share	Total resultant interest in Shares
Warren Tucker	48,445	-	£1.094	44,532
Warren Tucker	44,532	-	£1.105	0

The following notifications, made in accordance with the requirements of the EU Market Abuse Regulation, give further details.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1.	Details of PDMR / person closely associated with them ('PCA')							
a)	Name	Warren Tucker						
2. Reason for the notification								
a)	Position / status	Chairman and Non-executive director						
b)	Initial notification / amendment	Initial notification						
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	TT Electronics plc						
b)	LEI	213800TJGBW5VFHQEV54						
4. Details of the transaction(s)								
a)	Description of the financial instrument, type of instrument Identification Code	Ordinary Shares of 25p each GB0008711763						
b)	Nature of the transaction	a) Sale of shares b) Sale of shares						
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>a) £1.094</td><td>a) 48,445</td></tr><tr><td>b) £1.105</td><td>b) 44,532</td></tr></table>	Price(s)	Volume(s)	a) £1.094	a) 48,445	b) £1.105	b) 44,532
Price(s)	Volume(s)							
a) £1.094	a) 48,445							
b) £1.105	b) 44,532							
d)	Aggregated information Aggregated volume Price	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.099</td><td>92,977</td></tr></table>	Price(s)	Volume(s)	£1.099	92,977		
Price(s)	Volume(s)							
£1.099	92,977							
e)	Date of the transaction	2026-01-08						

f)	Place of the transaction	XLON
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For further information please contact:

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