



EKF Diagnostics Holdings plc
("EKF" or the "Company")

Share Buyback

EKF Diagnostics Holdings plc (AIM: EKF), the AIM-listed global diagnostics business, announces that it has purchased a total of 106,000 of its ordinary shares of 1p each in the capital of the Company ("**Ordinary Shares**") at a weighted average price of 25.7333 pence per share. The Ordinary Shares purchased will be held in treasury.

Aggregated information

Date of purchase	29 January 2026
Number of Ordinary Shares purchased	106,000
Highest price paid per Ordinary Share	26.0000p
Lowest price paid per Ordinary Share	25.6000p
Volume weighted average price paid	25.7333p

Transaction details

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation) (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018), a detailed breakdown of individual trades is available below:

Number of Ordinary Shares purchased	Transaction price (GBP)	Time of transaction	Trading venue
25,000	25.6000p	15:58:32	AIMX
25,000	25.6000p	16:14:42	AIMX
25,000	26.0000p	16:36:53	AIMX
31,000	25.7333p	16:47:09	AIMX

Total voting rights

Following the purchase, the Company's total issued share capital will consist of 435,383,092 Ordinary Shares, of which 3,260,980 Ordinary Shares are held in treasury. Therefore, the total number of Ordinary Shares carrying voting rights will be 432,122,112. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

PDMR dealing

As part of the buyback and within the above aggregate purchase, EKF acquired 31,000 Ordinary Shares in total at a price of 25.7333 pence per Ordinary Share from Harwood as investment manager to Oryx International Growth Fund Limited ("**Oryx**") and North Atlantic Smaller Companies Investment Trust PLC ("**NASCIT**"). EKF acquired 10,333 and 20,667 Ordinary Shares from Oryx and NASCIT respectively. Harwood has facilitated this transaction solely in order to ensure that the aggregate indirect beneficial interest of Mr. Mills remains at approximately the same level and in any event does not exceed 30% of

the prevailing total voting rights in the Company following any repurchases.

Following the above sale of Ordinary Shares by Oryx and NASCIT to the Company, Mr. Mills' aggregate indirect interest in the Company is 127,428,000 Ordinary Shares.

Additional disclosures relating to this PDMR dealing are detailed below.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018).

The person responsible for arranging the release of this Announcement on behalf of the Company is Julian Baines, Executive Chair.

EKF Diagnostics Holdings plc
Julian Baines, Executive Chair
Gavin Jones, Chief Executive Officer

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About EKF Diagnostics Holdings plc (www.ekfdiagnostics.com)

EKF is an AIM-listed global diagnostics business focussed on:

- **Point-of-Care** analysers in the key areas of Hematology and Diabetes
- **Life Sciences** services provide specialist manufacture of enzymes and custom products for use in diagnostic, food and industrial applications.

EKF has headquarters in Penarth (near Cardiff) and operates five manufacturing sites across the US and Germany, selling into over 120 countries world-wide.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Christopher Mills
2	Reason for the notification	
a)	Position/status	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	EKF Diagnostics Holdings plc
b)	LEI	213800DXTF3EAU1AR05

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 Identification code	Ordinary Shares of 1 pence each GB0031509804					
b)	Nature of the transaction	Disposal of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>25.7333p</td><td>31,000</td></tr></table>		Price(s)	Volume(s)	25.7333p	31,000
Price(s)	Volume(s)						
25.7333p	31,000						
d)	Aggregated information - Aggregated volume - Price	n/a					
e)	Date of the transaction	29 January 2026					
f)	Place of the transaction	London Stock Exchange, AIMX					

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