

LUCECO PLC (THE "COMPANY")

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The following notification is made under article 19 of the UK Market Abuse Regulation in relation to the acquisition of shares by Martyn Coffey.

| | | | |
|----|---|---|-----------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | Martyn Coffey | |
| 2 | Reason for the notification | | |
| a) | Position/status | PDMR | |
| b) | Initial notification/Amendment | Initial Notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Luceco PLC | |
| b) | LEI | 213800BBFZK4W4P98U76 | |
| 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 £0.0005 each ISIN: GB00BZC0LP49 | |
| b) | Nature of transaction | Acquisition of shares | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £1.6526 | 12,000 |
| d) | Aggregated information - Aggregated volume - Price | 12,000 £19,831.20 | |
| e) | Date of the transaction | 9 February 2026 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

For further information please contact:

Luceco plc
Will Hoy, Chief Financial Officer

via the Company Secretary, MUFG Corporate Markets
0333 300 1932 (via MUFG Corporate Markets)

MUFG Corporate Markets
Karen Waldron

0333 300 1932

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