

For immediate release

9 February 2026

Flowtech Fluidpower PLC ("Flowtech" or the "Company")

Director/PDMR shareholding

Following admission, effective at 8.00am today, of the Placing Shares and Retail Offer Shares issued pursuant to the Fundraising by the Company, the following notification is made in respect of those Directors and persons discharging managerial responsibilities (PDMRs) (which includes Directors) of the Company who participated in the Placing (the **"Directors' Participation"**).

Capitalised terms not defined in this announcement have the meanings given to them in the circular containing details of the Placing, the Retail Offer, the Acquisition and the Capital Reorganisation which was published by the Company on 21 February 2026 (the **"Circular"**).

The following Directors and PDMRs have participated in the Placing as set out below.

Director/PDMR	Position	Number of Placing Shares	Resulting holding of Ordinary Shares following the Placing and Retail Offer	Resulting % of Ordinary Share Capital following the Placing and Retail Offer
Roger McDowell	Non-executive Chairman	303,794	1,435,794	1.76%
Mike England	Chief Executive Officer	16,228	76,698	0.09%
Russell Cash	Chief Financial Officer	12,928	61,103	0.08%
Jamie Brooke	Non-executive Director	64,408	304,408	0.37%
Ailsa Graham Webb	Non-executive Director	13,208	54,909	0.07%
Stuart Watson	Non-executive Director	2,405	11,370	0.01%
Francisco Terol	MD Benelux	26,931	127,285	0.16%

Further details on the Directors' Participation as required in accordance with UK MAR is set out at the end of this announcement.

For further information please contact:

Flowtech Fluidpower PLC
Mike England, Chief Executive Officer
Russell Cash, Chief Financial Officer

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Panmure Liberum (Nominated Adviser, Joint Broker and Joint Bookrunner)
Nicholas How, Managing Director, Investment Banking
Will King, Assistant Director, Investment Banking

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Singers Capital Markets (Joint Broker and Joint Bookrunner)
Sara Hale, Head of Investment Banking
James Todd, Assistant Director, Investment Banking

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The information below (set out in accordance with the requirements of UK MAR) provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Roger McDowell
2	Reason for the notification	

2	Reason for the notification	
a)	Position/status	Non-executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Flowtech Fluidpower PLC
b)	LEI	213800N68SQY5X5XS290
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 5p each ("Ordinary Shares") GB00BM4NR742
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	303,794 Ordinary Shares 53 pence
d)	Aggregated information Aggregate volume Price	N/A
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mike England
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	Flowtech Fluidpower PLC
b)	LEI	213800N68SQY5X5XS290
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 5p each ("Ordinary Shares") GB00BM4NR742
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	16,228 Ordinary Shares 53 pence

d)	Aggregated information Aggregate volume Price	N/A
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange, AIM

1 Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Russell Cash
2 Reason for the notification		
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Flowtech Fluidpower PLC
b)	LEI	213800N68SQY5X5XS290
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 5p each ("Ordinary Shares") GB00BM4NR742
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	12,928 Ordinary Shares 53 pence
d)	Aggregated information Aggregate volume Price	N/A
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange, AIM

1 Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jamie Brooke
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	Flowtech Fluidpower PLC
b)	LEI	213800N68SQY5X5XS290

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 5p each ("Ordinary Shares") GB00BM4NR742
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	64,408 Ordinary Shares 53 pence
d)	Aggregated information Aggregate volume Price	N/A
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ailsa Graham Webb
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	Flowtech Fluidpower PLC
b)	LEI	213800N68SQY5X5XS290
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 5p each ("Ordinary Shares") GB00BM4NR742
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	13,208 Ordinary Shares 53 pence
d)	Aggregated information Aggregate volume Price	N/A
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Stuart Watson
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	Flowtech Fluidpower PLC
b)	LEI	213800N68SQY5X5XS290
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 5p each ("Ordinary Shares") GB00BM4NR742
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	2,405 Ordinary Shares 53 pence
d)	Aggregated information Aggregate volume Price	N/A
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Francisco Terol
2	Reason for the notification	
a)	Position/status	Managing Director, Benelux
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Flowtech Fluidpower PLC
b)	LEI	213800N68SQY5X5XS290
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 5p each ("Ordinary Shares") GB00BM4NR742
b)	Nature of the transaction	Purchase of Ordinary Shares

c)	Price(s) and volume(s)	26,931 Ordinary Shares 53 pence
d)	Aggregated information Aggregate volume Price	N/A
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange, AIM

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