

Director/PDMR Shareholding

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

On 12 February 2026, Hansa Investment Company Limited (the "Company") was notified that Simona Heidempergher, Director of the Company, had acquired an interest in the share capital of the Company shares. Following this transaction, her total interest in the Company is 6,400 Ordinary shares and 12,000 'A' non-voting ordinary shares.

This notification is made in accordance with the requirements of the Market Abuse Regulation.

Notification of dealing form

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| 1. Details of the person discharging managerial responsibilities/persons closely associated | | |
| 1. | Name of natural person | |
| | First Name(s): | Simona |
| | Last Name(s): | Heidempergher |
| | Legal person | N/A |
| 2. Reason for the notification | | |
| 2. | Position/status | Simona Heidempergher is a Director of Hansa Investment Company Limited |
| 3. | Initial notification/amendment | Initial notification |
| 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| 4. | Full name of the entity | Hansa Investment Company Limited |
| 5. | Legal Entity Identifier code | 213800RS2PWJXS2QDF66 |
| 4. Details of the transaction(s) | | |
| 6. | Description of the financial instrument, type of instrument* | 'A' non-voting ordinary shares of 1 pence each |
| 7. | Identification Code | BMG428941089 |
| 8. | Nature of the transaction | Simona Heidempergher purchased 12,000 'A' non-voting ordinary shares |
| 9. | Currency | GBP |
| 10. | Price(s) and Volume(s) | Price: 0.74 |

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|-----|-------------------------|---|
| 10. | Price(s) and volumes(s) | Price: £2.14 Volume: 12,000 'A' non-voting ordinary shares |
| 11. | Date of transaction | 12 February 2026 |
| 12. | Place of transaction | London Stock Exchange |

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