RNS Number : 4630C
Carclo plc
29 April 2026

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Carclo plc

(the "Company")

Director Dealing - Late Notification

The Company announces that it was notified on 27 April 2026 of the following transaction conducted by a Person Closely Associated ("PCA") with a Person Discharging Managerial Responsibilities ("PDMR"). The transaction took place on 1 September 2025.The notification was provided to the Company outside the timeframe prescribed by Article 19 of the UK Market Abuse Regulation.

The delay arose as a result of a PCA related administrative oversight and is an isolated occurrence. The Company has reminded the relevant PDMR and PCA of their respective obligations under UK MAR and confirms that appropriate procedures are in place to ensure compliance going forward.

The required notification made pursuant to Article 19 of UK MAR is set out below.

1	**Details of the PDMR / PCA**		
(a)	Name	Jacopo S Andreose	
2	**Reason for the notification**		
a)	Position/status	Person closely associated with Natalia Kozmina (PDMR as a Non-Executive Director of the Company)	
b)	Initial notification/Amendment	Initial notification	
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**		
a)	Name	Carclo plc	
b)	LEI	21380078MEM399JPI956	
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 £0.05 each ISIN: GB0001751915	
b)	Nature of the transaction	Purchase of ordinary shares	
	Price(s) and volume(s)	Price(s) per share	Volume(s)
		£0.56800	26,111
c)	Nature of the transaction	Purchase of ordinary shares	
	Price(s) and volume(s)	Price(s) per share	Price(s) and volume(s)

	Price(s) and volume(s)	Price(s) per share	Price(s) and volume(s)
		£0.55600	10,000
d)	Aggregated information - Aggregated volume - Price	 36,111 £20,391.05	
d)	Date of the transaction	1 September 2025	
f)	Place of the transaction	XLON	

About Carclo plc:

Carclo plc is a public company whose shares are quoted on the Main Market of the London Stock Exchange. Carclo is a global precision engineering group that designs, industrialises and manufactures highly-reliable solutions for Life Sciences, Aerospace and Safety & Security markets, manufactured in-region, for-region.

LEI: 21380078MEM399JPI956

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