

SHAFTESBURY CAPITAL PLC (THE "COMPANY")

DIRECTOR / PDMR AWARDS

Shaftesbury Capital PLC announces that restricted share awards were granted to Executive Directors under the Share Award Plan on 20 May 2026 ("Restricted Share Awards"), based on a market value of 128.63 pence per share.

Annual Restricted Share Awards

	<u>Gross number of nil cost options¹:</u>	<u>Exercisable from:</u>
Ian Hawksworth	918,890	25 March 2029
Situl Jobanputra	658,849	25 March 2029

The future vesting of the Restricted Share Awards is subject to the conditions set out in the Company's 2025 Annual Report, including the qualitative performance underpin.

¹ Shares would be subject to income tax and national insurance contributions on vesting.

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

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name:	<i>Ian Hawksworth</i>				
2	Reason for the notification					
a)	Position/status:	<i>Chief Executive</i>				
b)	Initial notification /Amendment:	<i>Initial notification</i>				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	<i>Shaftesbury Capital PLC</i>				
b)	LEI	<i>549300TTXXZ1SHUI0D54</i>				
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	<i>Ordinary shares of 25p each</i>				
	Identification code	<i>GB00B62G9D36</i>				
b)	Nature of the transaction	<i>Award of nil cost options pursuant to the Company's Share Award Plan</i>				
c)	Currency	<i>GBP</i>				
d)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> <tr> <td>Nil Cost</td> <td>918,890</td> </tr> </table>	Price(s)	Volume(s)	Nil Cost	918,890
Price(s)	Volume(s)					
Nil Cost	918,890					
e)	Aggregated information					
	- Aggregated volume	918,890				
	- Price	Nil Cost				
f)	Date of the transaction	2026-05-20				
g)	Place of the transaction	Outside a trading venue				

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	<i>Situl Jobanputra</i>	
2	Reason for the notification		
a)	Position/status:	<i>Chief Financial Officer</i>	
b)	Initial notification /Amendment:	<i>Initial notification</i>	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	<i>Shaftesbury Capital PLC</i>	
b)	LEI	<i>549300TTXXZ1SHUI0D54</i>	
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	<i>Ordinary shares of 25p each</i> <i>GB00B62G9D36</i>	
b)	Nature of the transaction	<i>Award of nil cost options pursuant to the Company's Share Award Plan</i>	
c)	Currency	GBP	
d)	Price(s) and volume(s)	Price(s) Nil Cost	Volume(s) 658,849
e)	Aggregated information - Aggregated volume - Price	658,849 Nil Cost	
f)	Date of the transaction	2026-05-20	
g)	Place of the transaction	Outside a trading venue	

Ruth Pavey
Company Secretary

20 May 2026

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