

CLS Holdings plc

(the "Company")

Notification of Transaction of Persons Discharging Managerial Responsibilities ("PDMR")

The Company announces that it was notified on 23 June 2026 that Fredrik Widlund, Chief Executive Officer and Director of the Company, transferred 393,123 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares") from one nominee account provider to another nominee account provider on 22 June 2026 for nil consideration. There was no change of beneficial ownership.

The notification is made in accordance with the UK Market Abuse Regulation.

Notification of Dealing Form

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name(s)	Fredrik Widlund				
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	CLS Holdings plc				
b)	LEI	213800A357TKB2TD9U78				
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	Ordinary Shares of CLS Holdings plc of 2.5 pence each. Identification code: GB00BF044593				
b)	Nature of the transaction	Transfer of shares from one nominee account provider to another nominee account provider for nil consideration				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>Nil</td><td>393,123</td></tr> </tbody> </table>	Price(s)	Volume(s)	Nil	393,123
Price(s)	Volume(s)					
Nil	393,123					
d)	Currency	GBP - British Pound				
e)	Aggregated information	N/A				
f)	Date of the transaction	22 June 2026				
g)	Place of the transaction	Outside a trading venue				

Enquiries:
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 CLS Holdings plc
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