

24 August 2026

LUCECO PLC

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The following notification is made under article 19 of the UK Market Abuse Regulation in relation to the sale of shares by John Homby.

1	Details of the Director / person discharging managerial responsibilities / person closely associated	
a)	Name	John Homby
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	Luceco plc
b)	LEI	213800BBFZK4W4P98U76
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 £0.0005 each GB00BZC0LP49
b)	Nature of the transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	505,000 Ordinary Shares 224.06 pence per Ordinary Share
d)	Aggregated information - Aggregated volume Aggregated price	As above

	- Aggregated price	
e)	Date of the transactions	21 August 2026
f)	Place of the transaction	London Stock Exchange

For further information please contact:

Luceco plc

Will Hoy, Chief Financial Officer

via the Company Secretary, MUFG Corporate Markets

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