

8 July 2022

Ingenta plc
(the “Company”)

Grant of Options

Ingenta plc (AIM: ING) a leading provider of software and services to the global publishing industry, announces that, on 7 July 2022, it awarded a total of 410,000 options over ordinary shares of 10 pence each under the Company’s Unapproved EMI share option scheme (the “Options”) to certain of the Company’s management team including 200,000 Options to Scott Winner, Chief Executive Officer, and 100,000 Options to Jon Sheffield, Chief Financial Officer, in order to incentivise delivery of the strategic goals of the Company.

The Options will vest three years’ from the date of grant and the exercise price for the Options has been set at 81 pence per share, being the closing middle market price on the reference date for the option grant.

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

For further information please contact:

Ingenta plc

Tel: 01865 397 800

Scott Winner
Jon Sheffield

Cenkos Securities plc

Tel: 0207 397 8900

Nicholas Wells
Katy Birkin

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Scott Winner	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Ingenta plc	
b)	LEI	213800QU4IVLTQZL3T37	
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	Options over ordinary Shares of 10p each	
	Identification code	ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Grant of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	200,000
d)	Aggregated information - Aggregated volume - Price	N/A -single transaction	
e)	Date of the transaction	7 July 2022	
f)	Place of the transaction	XOFF	

1	Details of the person discharging managerial responsibilities / person closely associated		
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a)	Name	Jon Sheffield	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Ingenta plc	
b)	LEI	213800QU4IVLTQZL3T37	
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	Options over ordinary Shares of 10p each	
	Identification code	ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Grant of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	100,000
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction	
e)	Date of the transaction	7 July 2022	
f)	Place of the transaction	XOFF	

