

Notification of Transaction of a Director

TREATT PLC

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Treatt PLC
01 September 2022



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TREATT PLC

("Treatt" or "the Company")

Notification of Transaction of a Director

In accordance with the requirements of the EU Market Abuse Regulation, the following Director notified the Company on 1 September 2022 of the exercise of his option under the 2019 Save As You Earn Share Option Scheme ("SAYE"), details of which are below:

	Details of the Director	
a)	Name	Daemmon Reeve
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	Treatt Plc
b)	LEI	213800G40JM9F7G9LG39
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	Ordinary shares of 2 pence each
	Identification code	GB00BKS7YK08
b)	Nature of transaction	Purchase of shares under the Treatt Plc 2019 Save As

		You earn Share Option Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.61	4,986
	Aggregated information - Aggregated volume - Price	N/A (Single transaction)	
e)	Date of the transaction	1 September 2022	
f)	Place of the transaction	Outside a trading venue	

The SAYE is an all employee scheme operated for UK employees which was approved by shareholders in January 2015. The options are exercisable at the end of a three-year saving plan.

Contact details

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