

Notification of Transactions of Director

TREATT PLC

Released 18:23:28 14 July 2022



RNS Number: 5682S
Treatt PLC
14 July 2022

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TREATT PLC
("Treatt" or "the Company")
Notification of Transaction of Director

In accordance with the requirements of the EU Market Abuse Regulation Treatt announces that the following Director was granted Share Options by the Company on 14 July 2022 under the Save As You Earn Share Option Scheme ("SAYE"), details of which are below.

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

The information contained in this notification is disclosed in accordance with the requirements of the EU Market Abuse Regulation.

1	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 share of 2 pence each
	Identification code	GB00BKS7YK08
b)	Nature of transaction	Grant of options under the Treatt Plc 2022 Save As You earn Share Option Scheme

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£6.10	2,950
	Aggregated information - Aggregated volume - Price	N/A (Single transaction)	
e)	Date of the transaction	14 July 2022	
f)	Place of the transaction	Outside a trading venue	

Contact details
Anita Guernari
Company Secretary
++ 44 1284 770028
END