

2 March 2021

**Kromek Group plc**  
("Kromek" or the "Company")

**PDMR Dealings**

As set out in the Circular dated 12 February 2021 and the announcement made on 1 March 2021 (RNS: 7457Q), certain of the Directors of the Company indicated their intention to participate in the Transaction. Following completion of the Transaction and on Admission, their interests will be as follows:

<i>Name</i>	<i>Role</i>	<i>Number of Ordinary Shares held</i>	<i>Number of Ordinary Shares held as a percentage of the Existing Ordinary Shares</i>	<i>Value of Placing and Open Offer intended to be subscribed for (£)</i>	<i>Number of Placing Shares to be applied for in the Firm Placing</i>	<i>Number of Directors' Subscription Shares to be subscribed for in the Directors' Subscription</i>	<i>Number of Open Offer Shares subscribed for</i>	<i>Number of Ordinary Shares held following the Firm Placing, Directors' Subscription and Open Offer</i>	<i>Percentage of Ordinary Shares held following the Firm Placing, Directors' Subscription and Open Offer</i>
Rakesh Sharma	Chairman	178,454	0.05	19,988	-	133,250	-	311,704	0.07
Arnab Basu	CEO	2,972,000	0.86	2,513	-	16,750	-	2,988,750	0.69
Paul Farquhar	CFO	-	-	9,975	66,500 <sup>1</sup>	-	-	66,500	0.02
Lawrence Kinet	Non-Executive Director	300,000	0.09	7,500	-	50,000	-	350,000	0.08
Christopher Wilks	Non-Executive Director	175,000	0.05	442	-	-	2,941	177,941	0.04

<sup>1</sup> Includes subscriptions by family, as defined in the AIM rules for Companies.

Capitalised terms used, but not defined, in this announcement have the same meaning as set out in the Circular.

**For further information, please contact:**

**Kromek Group plc**

Arnab Basu, CEO

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Paul Farquhar, CFO

**Cenkos Securities plc (Nominated Adviser and Broker)**

Max Hartley/Camilla Hume (NOMAD)

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Julian Morse (Sales)

**Luther Pendragon (PR)**

Harry Chathli/Claire Norbury/Joe Quinlan

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The Company makes the following disclosures in accordance with article 19(3) of the Market Abuse Regulation:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	<ol style="list-style-type: none"> <li>1. Rakesh Sharma</li> <li>2. Arnab Basu</li> <li>3. Paul Farquhar</li> <li>4. Caroline Farquhar</li> <li>5. Lawrence Kinet</li> <li>6. Christopher Wilks</li> </ol>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<ol style="list-style-type: none"> <li>1. Rakesh Sharma (Non-executive Chairman)</li> <li>2. Arnab Basu (CEO)</li> <li>3. Paul Farquhar (CFO)</li> <li>4. Caroline Farquhar (PCA to CFO)</li> <li>5. Lawrence Kinet (Non-executive Director)</li> <li>6. Christopher Wilks (Non-executive Director)</li> </ol>
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>	
a)	Name	Kromek Group plc
b)	LEI	213800VLHYXGHEX5VQ48
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 1p each in the capital of the Company
b)	Identification code	GB00BD7V5D43
c)	Nature of the transaction	Purchase of ordinary shares
d)	Price and volumes	<p>All shares were purchased at 15p per share as follows:</p> <ol style="list-style-type: none"> <li>1. Rakesh Sharma – 133,250 shares</li> <li>2. Arnab Basu – 16,750 shares</li> <li>3. Paul Farquhar – 33,250 shares</li> <li>4. Caroline Farquhar – 33,250 shares</li> <li>5. Lawrence Kinet – 50,000 shares</li> <li>6. Christopher Wilks – 2,941 shares</li> </ol>
e)	Aggregated information  - Aggregated volume  - Price	See above
f)	Date of the transaction	2 March 2021
g)	Place of the transaction	London Stock Exchange