

31 January 2022

## Ingenta plc

### Director/PDMR Shareholding

Ingenta plc (AIM: ING), a leading provider of software and services to the global publishing industry, received notification on 28 January 2022, a person closely associated with Mr Sebastian White, a non-executive director of the Company, that on 27 January 2022 it transferred, on behalf of its discretionary clients, an aggregate of 35,000 ordinary shares of 10p each price of £0.88 per share between accounts managed by Kestrel.

Mr Sebastian White is a partner of and holds a beneficial interest in Kestrel. Mr White has no beneficial and, therefore, no direct beneficial interest in the Company.

Following this transaction, Kestrel continues to indirectly hold voting rights over 4,635,273 Shares in the Company, which represents 28.38 per cent of the Company's issued share capital.

Kestrel interest in the Shares in the Company is held through the following nominees:

Holding type	Nominee	Number of Shares	% of issued share capital
Indirect	Bank of New York Nominees Ltd	3,475,983	21.28%
Indirect	Bank of New York Nominees Ltd	1,159,290	7.10%

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### 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	Kestrel Partners LLP
2	Reason for the notification	
a)	 MC494,Tm	

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**