

Maintel Holdings PLC

Grant of Options

RNS Number : 4956K
Maintel Holdings PLC
05 May 2022

Maintel Holdings Plc ("Maintel" or "the Company")

Grant of Options

Maintel announces that on 5 May 2022, 50,000 options were granted over ordinary shares of 1 pence each in Maintel ("Ordinary Shares") to Gabriel Pirona, Chief Financial Officer, in accordance with the rules of the Company's 2015 Long-Term Incentive Plan ("LTIP"), incorporating the CSOP as a schedule.

The table below sets out the details of grants made:

Name	Scheme	Number of options granted over Ordinary Shares	Exercise Price	Resultant number of options over Ordinary Shares	Number of Ordinary Shares held	% of issued share capital
Gabriel Pirona	CSOP	9,090	£3.30	50,000	-	-
Gabriel Pirona	LTIP	40,910	£3.30	50,000	-	-

The awards were made as market value priced options and the exercise price was determined by reference to the previous dealing day's closing middle market price. The awards are subject to the recipient's continuous employment. The normal date of vesting for these options will be the third anniversary of the grant and the last date for exercise will be tenth anniversary of the grant.

For further information please contact:

Ioan MacRae, Chief Executive Officer

0344 871 1122

Dan Davies, Chief Technology Officer

Gabriel Pirona, Chief Financial Officer

finnCap (Nomad and Broker)

Oakley Advisory Limited

020 7766 6900

Christian Maher

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Gabriel Pirona	
2.	Reason for the notification		
a)	Position/status:	Chief Financial Officer	
b)	Initial notification/Amendment:	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name:	Maintel Holdings Plc	
b)	LEI:	2138008TDMNV6ODDI497	
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: Identification code:	Ordinary shares of 1p each ("Ordinary Shares") GB00B046YG73	
b)	Nature of the transaction:	Grant of options over Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		£3.30	9,090
		£3.30	40,910
			CSOP
			LTIP
d)	Aggregated information: Aggregated volume: Price:	Aggregate: Price(s)	
			Volume(s)
		£3.30	50,000
e)	Date of the transaction:	5 May 2022	
f)	Place of the transaction:	Off market transaction	