



**LONDON
STOCK
EXCHANGE**

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NS Issue of Equity

ISSUE OF SHARE OPTIONS

4GLOBAL PLC

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RNS Number : 0295J
4GLOBAL PLC
02 April 2024

2 April 2024

4GLOBAL PLC

("4GLOBAL" or the "Company")

Issue of share options

4GLOBAL, a UK-based data, services and technology company focused on major sporting events and the promotion and measurement of physical activity, announces that following the appointment of Davendra Dabasia as an independent non-executive director of the Company with effect from 1 April 2024, as announced by the Company on 23 February 2023, the Company has granted options over 46,296 ordinary shares in the share capital of the Company to Mr Dabasia, exercisable at 1 pence per share.

As announced on 23 February 2023, Mr Dabasia has chosen to receive his remuneration of £25,000 per annum by way of share options over ordinary shares in the Company. He has been granted the Options based on the Company's closing mid-market share price on 28 March 2024, the last trading date prior to his appointment. The Options will vest 1/12th on a monthly basis. The Company reserves the right to settle the Options for cash.

Further details of the grant of Options are included in the disclosure notice below.

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	Davendra Laxmidas Dabasia
2	Reason for the notification	
a)	Position/status	Non-executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	4Global Plc
b)	LEI	89450099YF5FU8P84Z25
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 GB00BLH36N37				
b)	Nature of the transaction	Grant of share options				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1p</td> <td>46,296</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1p	46,296
Price(s)	Volume(s)					
1p	46,296					
d)	Aggregated information - Aggregated volume - Total Price	As above				
e)	Date(s) of the transaction	2 April 2024				
f)	Place of the transaction	Outside of a trading platform				

4GLOBAL
Eloy Mazon (CEO)

c/o IFC Advisory

Spark Advisory Partners - Nominated Adviser
Neil Baldwin

0203 368 3554

Canaccord Genuity Limited - Broker
Bobbie Hilliam

020 7523 8000

IFC Advisory
Graham Herring / Zach Cohen

0203 934 6630

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