



**LONDON
STOCK
EXCHANGE**

An LSEG Business

NS Director/PDMR Shareholding

ISSUE OF SHARE OPTIONS

4GLOBAL PLC

Released 08:00:00 23 April 2024

RNS Number : 6571L
4GLOBAL PLC
23 April 2024

23 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 Eric Haller as an independent non-executive director of the Company as announced by the Company on 22 April 2024, the Company has granted options over 52,083 ordinary shares in the share capital of the Company to Mr Haller, exercisable at 1 pence per share.

Mr Haller has chosen to receive his remuneration of £25,000 per annum by way of share options over 52,083 ordinary shares in the Company. He has been granted the options based on the Company's closing mid-market share price on 22 April 2024. The options will vest 1/12th on a monthly basis. The Company reserves the right to settle the options for cash.

In addition, Eric has been granted options over 300,000 shares, in three tranches of 100,000 at exercise prices of £0.91, £1.50 and £2.00 respectively.

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	Eric Haller
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>52,083</td> </tr> <tr> <td>91p</td> <td>100,000</td> </tr> <tr> <td>150p</td> <td>100,000</td> </tr> <tr> <td>200p</td> <td>100,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1p	52,083	91p	100,000	150p	100,000	200p	100,000
Price(s)	Volume(s)											
1p	52,083											
91p	100,000											
150p	100,000											
200p	100,000											
d)	Aggregated information - Aggregated volume - Total Price	As above										
e)	Date(s) of the transaction	22 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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