

THG PLC

Transfer and Cancellation of Special Share and PDMR/PCA Shareholdings

THG PLC (the "**Company**") announces that it was notified on 20 June 2023 that Matthew Moulding, the Company's Chief Executive Officer, has decided to relinquish his special share of £1.00 in the Company (the "**Special Share**"). The Special Share was issued at the time of the Company's initial public offering on 16 September 2020 and is a non-voting share that carries no economic rights. For a period of three years following its issue and immediately on a Change of Control (as defined in the Company's Articles of Association) of the Company, the Special Share would automatically carry such number of votes on any resolution put to shareholders as is necessary to ensure the effective passing or defeat of that resolution. The Company confirms that the Special Share will be cancelled and the rights under it will cease to exist.

The Company makes the below announcement and notification in accordance with the requirements of the UK Market Abuse Regulation:

1.	Details of the person discharging managerial responsibilities / persons closely associated with them	
a)	Name	Matthew Moulding
2.	Reason for the notification	
a)	Position / Status	Chief Executive Officer
b)	Initial Notification / Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	THG PLC
b)	LEI	21380066N3SV908IDP37
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	Special Share of £1.00 ISIN: N/A
b)	Nature of the transaction	Transfer of Special Share to Jodie Moulding
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 1
d)	Aggregated information	N/A - single transaction
e)	Date of transaction	21 June 2023
f)	Place of transaction	Outside of a trading venue

1.	Details of the person discharging managerial responsibilities / persons closely associated with them	
a)	Name	Jodie Moulding

2.	Reason for the notification	
a)	Position / Status	PCA of Matthew Moulding
b)	Initial Notification / Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	THG PLC
b)	LEI	21380066N3SV908IDP37
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	Special Share of £1.00 ISIN: N/A
b)	Nature of the transaction	Transfer of Special Share to THG PLC
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 1
d)	Aggregated information	N/A - single transaction
e)	Date of transaction	21 June 2023
f)	Place of transaction	Outside of a trading venue

Enquiries to:

THG PLC

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