

THG PLC

(the "Company")

Director/PDMR Shareholding

The Company has received notification that Iain McDonald, a Non-Executive Director of the Company, has increased his shareholding as a result of receiving 291,904 ordinary voting shares of £0.005 each in the capital of the Company as a distribution in specie from Belerion I L.P. Incorporated.

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	Iain McDonald
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	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	Ordinary voting shares of £0.005 each ISIN: GB00BMTV7393
b)	Nature of the transaction	Receipt of ordinary voting shares by way of a distribution in specie
c)	Price(s) and volume(s)	Price(s): £Nil (distribution in

		specie) Volume(s): 291,904
d)	Aggregated information	N/A - single transaction
e)	Date of transaction	14 June 2021
f)	Place of transaction	Outside of a trading venue

Enquiries to:

THG PLC
James Pochin, General Counsel and Company Secretary
James.Pochin@thehutgroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSFSSUMEFSESM