NEWS RELEASE

Director / PDMR Shareholding

2026-08-13

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discoverIE Group plc
13 August 2026

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Director / PDMR Shareholding

discoverIE Group plc (LSE: DSCV, "discoverIE" or "the Company"), a leading international designer and manufacturer of customised electronics to industry, announces that, on Monday 3 August 2026, Simon Gibbins, Group Finance Director, acquired 4,603 Ordinary Shares pursuant to a dividend reinvestment plan ("DRIP") and that, on Wednesday 12 August 2026, Clive Watson, Non-Executive Director of the Company, acquired 343 Ordinary Shares pursuant to a DRIP.

Following the acquisitions, Mr Gibbins has an interest in 442,686 Ordinary Shares, representing approximately 0.45% of the Company's issued share capital and Mr Watson has an interest in 37,479 Ordinary Shares (approximately 0.04%).

The following disclosures are made in accordance with the UK Market Abuse Regulation.

For further information, please contact:

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Notes to Editors:

About discoverIE Group plc

discoverIE Group plc is a leading international group of businesses that design and manufacture customised electronic components for industrial applications.

The Group supplies application-specific components to original equipment manufacturers ("OEMs") internationally through its two divisions, Magnetics & Controls and Sensing & Connectivity. By designing components that meet customers' unique requirements, which are then manufactured and supplied throughout the life of their production, a high level of long-term repeating revenue is generated.

The Group focuses on key target markets driven by structural growth, increasing electronic content and sustainability, namely industrial automation & connectivity, security, renewable energy, medical and the electrification of transportation. With this focus, the Group aims to grow well ahead of GDP through the economic cycle and to supplement that with complementary acquisitions, compounding growth. The Group is committed to reducing the impact of its operations on the environment in order to reach net-zero.

The Group, which has made 30 acquisitions in the last 15 years, employs c.4,600 people across 21 countries with its principal operating units located in Mainland Europe, the UK, China, Sri Lanka, India and North America.

discoverIE is listed on the Main Market of the London Stock Exchange and is a member of the FTSE 250, classified within the Electrical Components and Equipment subsector.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Simon Gibbins
2	**Reason for the notification**	
a)	Position / status	Group Finance Director
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	discoverIE Group plc
b)	LEI	213800BMDLQU1VEEAN68
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 GB0000055888
b)	Nature of the transaction	Acquisition
c)	Price(s) and volume(s)	Price: 782.778 pence per share Volume: 4,603
d)	Aggregated information	N/A
e)	Date of the transaction	3/8/2026
f)	Place of the transaction	LSE

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Clive Watson
2	**Reason for the notification**	
a)	Position / status	Non-Executive Director
b)	Initial notification / amendment	Initial notification
3	**Details of issuer**	
a)	Name	discoverIE Group plc
b)	LEI	213800BMDLQU1VEEAN68
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	Ordinary Shares

	Identification code	GB0000055888
b)	Nature of the transaction	Acquisition
c)	Price(s) and volume(s)	<table><tr><th>Price</th><th>Volume</th></tr><tr><td>831.0 pence per share</td><td>343</td></tr></table>
d)	Aggregated information	N/A
e)	Date of the transaction	12/8/2026
f)	Place of the transaction	LSE

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