NEWS RELEASE

Director/PDMR Shareholding

2025-08-14

RNS Number : 3975V

discoverIE Group plc

14 August 2025

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Director/PDMR Shareholding

discoverIE Group plc (LSE: DSCV, "discoverIE", the "Group" or the "Company"), a leading international designer and manufacturer of customised electronics to industry, announces that, on 13 August 2025, Mrs Mary Watson, wife of Clive Watson, Non-Executive Director, acquired 63 Ordinary Shares pursuant to a dividend reinvestment plan ("DRIP") and Clive Watson, Non-Executive Director, acquired 402 Ordinary Shares pursuant to a DRIP.

Following these transactions, Clive Watson is interested in 36,936 Ordinary Shares, representing approximately 0.04% of the Company's voting share capital.

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Mary Watson
2	**Reason for the notification**	
a)	Position / status	PCA of Clive Watson, 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 Identification code	Ordinary Shares GB0000055888
b)	Nature of the transaction	Share acquisition
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>669.79 pence per share</td><td>63</td></tr></table>
d)	Aggregated information	N/A
e)	Date of the transaction	13 August 2025
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

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 Identification code	Ordinary Shares GB0000055888
b)	Nature of the transaction	Share acquisition
c)	Price(s) and volume(s)	<table><tr><td></td><td></td></tr></table>

		Price: 669.80 pence per share; Volume: 402
d)	Aggregated information	N/A
e)	Date of the transaction	13 August 2025
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Notes to Editors:

About discoverIE Group plc

discoverIE Group plc is an international group of businesses that design and manufacture innovative electronic components for industrial applications.

The Group provides 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 repeating revenue is generated with long-term, high quality customer relationships.

With a focus on key markets driven by structural growth, increasing electronic content and sustainability, namely medical, electrification of transportation, renewable energy, security and industrial automation & connectivity, the Group aims to achieve organic growth that is well ahead of GDP and to supplement that with complementary acquisitions. The Group is committed to reducing the impact of its operations on the environment in order to reach net zero. With its key markets aligned with a sustainable future, the Group has been awarded an ESG "A" rating by MSCI and is Regional (Europe) Top Rated and Industry (Technology Hardware) Top Rated by Sustainalytics.

The Group employs c.4,500 people across 20 countries with its principal operating units located in Continental 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.

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