NEWS RELEASE

Director/PDMR Shareholding

2026-02-12

RNS Number : 8428S
discoverIE Group plc
12 February 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 12 February 2026, Clive Watson, a Non-Executive Director of the Company, acquired 200 Ordinary Shares pursuant to a dividend reinvestment plan. Following the acquisition, Mr Watson has an interest in 37,136 Ordinary Shares, representing approximately 0.04% of the Company's issued share capital.

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

For further information, please contact:

discoverIE Group plc
Greg Davidson - Company Secretary 01483 544 500

Burson Buchanan
Toto Berger, Jude Stokes 020 7466 5000

discoverIE@buchanan.uk.com

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 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 sales growth that is well ahead of GDP through the cycle 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 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	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

<table>
<tr><td></td><td></td><td></td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Acquisition</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price</td><td>Volume</td></tr><tr><td>640.35 pence per share</td><td>200</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information</td><td>N/A</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>12/2/2026</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>LSE</td></tr>
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