RNS Number : 5127J Pires Investments PLC 19 August 2019

## TR-1: Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)<sup>1</sup>

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached::				PIRES INVESTMENTS PLC					
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)									
Non-UK issuer									
2. Reason for the notification (please mark the appropriate box or boxes with an "X")									
An acquisition or disposal of voting rights									
An acquisition or dis	sposal of financial ins	truments							
An event changing t	the breakdown of voti	ng rights							
Other (please specify)::									
3. Details of person subject to the notification obligation <sup>™</sup>									
Name				Resource Early Stage Opportunities Company (RESOC)					
City and country of	registered office (if ap	plicable)							
4. Full name of sh	areholder(s) (if diffe	erent from 3.)							
Name									
City and country of registered office (if applicable)									
5. Date on which the threshold was crossed or reached <sup>w</sup> :				12/08/2019					
6. Date on which issuer notified (DD/MM/YYYY):				19/08/2019					
7. Total positions of person(s) subject to the notification obligation									
	% of voting rights attached to shares (total of 8. A)	% of voting r through fina instrumer (total of 8.B 1 2)	ncial nts	Total of both in % (8.A + 8.B)	Total number of votir rights of issuer	ng			
Resulting situation on the date on which threshold was crossed or reached	10,105,000	10,105,000		15.19%	66,472,465				

ition of vious fication (if licable)		),000	11,040,000		1	16.61%			
reached <sup>√</sup>	iii			uation o	n the da	ate on	which the	threshol	ld was crossed o
A: Voting	ahts <sup>ix</sup>			% of voting	rights				
	shares ISIN code (if		t 9 of Directive (Art 1		ndirect 0 of Directive 9/EC) (DTR5.2.1)		Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)		Indirect (Art 10 of Directive 2004/109/EC) (DTR
SUBTOTA	AL 8. A								
B 1: Fina	ncial Ins	truments ac	cording	to Art.	13(1)(a)	of Dire	ective 200	4/109/EC	(DTR5.3.1.1 (a))
B 1: Fina  Type of fine instrument	nancial	Expiration date <sup>x</sup>	Exercis			Numb that n the in	ective 200- per of voting nay be acquistrument is ised/conve	g rights uired if	% of voting right
Type of fir	nancial	Expiration	Exercis	se/		Numb that n the in	per of voting nay be acqu strument is	g rights uired if	
Type of fir	nancial	Expiration	Exercis	se/		Numb that n the in	per of voting nay be acqu strument is	g rights uired if	
Type of fir	nancial	Expiration	Exercis	se/		Numb that n the in	per of voting nay be acqu strument is	g rights uired if	
Type of fir	nancial	Expiration	Exercis	se/	'iod <sup>xi</sup>	Numb that n the in	per of voting nay be acqu strument is	g rights uired if	
Type of fin	nancial nt	Expiration date <sup>x</sup>	Exercis	se/ rsion Per	riod <sup>xi</sup>	Numb that n the in exerc	per of voting nay be acqu strument is ised/conve	g rights uired if s rted.	% of voting right
Type of fin instrument	nancial nt	Expiration date <sup>x</sup>	Exercis	se/ rsion Per	riod <sup>xi</sup>	Numb that n the in exerc	per of voting nay be acqu strument is ised/conve	g rights uired if s rted.	
Type of fin instrument	nancial nt incial Ins /EC (DTF	Expiration date <sup>x</sup>	Exercis	oral 8. E	riod <sup>xi</sup>	Number that not the in exerce	per of voting nay be acqu strument is ised/conve	g rights uired if rted.  Art. 13(	% of voting right
B 2: Fina 2004/109. Type of financial	nancial nt incial Ins /EC (DTF	Expiration date <sup>x</sup> truments wing 5.3.1.1 (b))  piration	Exercis Convei	oral 8. E	omic eff	Number that not the in exerce	cording to	g rights uired if rted.  Art. 13(	% of voting right
B 2: Fina 2004/109. Type of financial	nancial nt incial Ins /EC (DTF	Expiration date <sup>x</sup> truments wing 5.3.1.1 (b))  piration	Exercis Convei	oral 8. E	omic eff	Number that not the in exerce	cording to	g rights uired if rted.  Art. 13(	% of voting right
Type of financial	nancial nt incial Ins /EC (DTF	Expiration date <sup>x</sup> truments wing 5.3.1.1 (b))  piration	Exercis Convei	oral 8. E	omic eff	Number that not the in exerce	cording to	g rights uired if rted.  Art. 13(	% of voting right

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")								
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer <sup>xiii</sup>								
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity <sup>xiv</sup> (please add additional rows as necessary)								
Name∞	equals or is higher than aguals or is higher than		Total of both if it eq or is higher than t notifiable thresho	an the				
10. In case of proxy voting, please identify:								
Name of the proxy hold	der							
The number and % of	voting rights held							
The date until which th	e voting rights will be held							
11. Additional information <sup>∞</sup>								
Place of completion	London, UK							
Date of completion	19/08/2019							

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