RNS Number : 0476L Pires Investments PLC 28 April 2020

applicable)

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)ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ :		PIRES INVESTMENTS PLC				
1b. Please indicate if the issuer is a non-UK issue				ase mark with an "X"	if appropriate)	
Non-UK issuer						
2. Reason for the	notification (please	mark the app	oropriate	e box or boxes with	an "X")	
An acquisition or disposal of voting rights						Х
An acquisition or dis	posal of financial instr	uments				
An event changing the	ne breakdown of votin	g rights				
Other (please specif	y) ⁱⁱⁱ :					
3. Details of perso	on subject to the no	tification ob	ligatior	l iv		•
Name			Keith McCullagh			
City and country of registered office (if applicable)						
4. Full name of sh	4. Full name of shareholder(s) (if different from 3.) ^v					
Name						
City and country of registered office (if applicable)						
5. Date on which the threshold was crossed or reached ^{vi} :			24/04/2020			
6. Date on which issuer notified (DD/MM/YYYY):			27/04/2020			
7. Total positions of person(s) subject to the notification obligation						
	% of voting rights attached to shares (total of 8. A)	% of voting through fina instrumer (total of 8.B 1 2)	ancial nts	Total of both in % (8.A + 8.B)	Total number of voti rights of issuer ^{vii}	ing
Resulting situation on the date on which threshold was crossed or reached	0.00%	,		0.00%	66,472,465	
Position of previous notification (if	3.01%			3.01%		

reached ^{viii} A: Voting rights a	ttached to shares			
Class/type of	Number of voting rigi	hts ^{ix}	% of voting rights	
shares ISIN code (if possible)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
Ordinary shares	0		0.00%	
SUBTOTAL 8. A	0		0.	.00%

B 1: Financial Insti	ruments acc	cording to Art. 13(1)(a)	of Directive 2004/109/E0	C (DTR5.3.1.1 (a))
Type of financial instrument	Expiration date ^X	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		SUBTOTAL 8. B 1		

Type of financial instrument	Expiration date ^X	Exercise/ Conversion Period ^{xi}	Physical or cash settlement ^{Xii}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation applicable box with an "X	on to the person subject t	to the notification obliga	tion (please mark the		
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not				Х	
control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{Xiii}					
Eull chain of controlled undertakings through which the voting rights and/or the					
financial instruments are effective (please add additional rows	ectively held starting with the ul as necessary)	timate controlling natural pers	on or legal entity ^{XiV}		
Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it ed or is higher than notifiable thresh	the	

Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	
11. Additional information ^{xvi}	

Place of completion	London, UK
Date of completion	27/04/2020

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Holding(s) in Company - RNS

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10. In case of proxy voting, please identify: