

RNS Number : 3646L Pires Investments PLC 29 April 2020

## 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>i</sup>

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached <sup>ii</sup> :				Pires Investr	ments PLC	
1b. Please indicate if the issuer is a non-UK issu			er (plea	ise mark with an "X"	if appropriate)	
Non-UK issuer						
2. Reason for the	notification (please	mark the app	ropriate	e box or boxes with a	an "X")	
An acquisition or disp	oosal of voting rights					Х
An acquisition or disp	oosal of financial instru	uments				
An event changing th	ne breakdown of voting	g rights				
Other (please specify	y) <sup>iii</sup> : Increase in the nu	mber of Ordin	ary Sha	res in issue		
3. Details of perso	n subject to the no	tification obl	ligatior	iv		
Name			Neil Scott			
City and country of registered office (if applicable)						
4. Full name of sha	<b>areholder(s)</b> (if diffe	rent from 3.) <sup>v</sup>				
Name						
City and country of re	egistered office (if app	licable)				
5. Date on which t reached <sup>vi</sup> :	he threshold was c	rossed or	28 <sup>th</sup> A	pril 2020		
6. Date on which issuer notified (DD/MM/YYYY):			28 <sup>th</sup> April 2020			
7. Total positions	of person(s) subjec	t to the notif	ication	obligation		
	% of voting rights attached to shares (total of 8. A)	% of voting through fina instrumer (total of 8.B 1	incial nts	Total of both in % (8.A + 8.B)	Total number of voti rights of issuer <sup>vii</sup>	ng
Resulting situation on the date on which threshold was crossed or reached	Below 3%	,		Below 3%	66,472,465	
Position of previous notification (if applicable)	3.1%			3.1%		

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached <sup>viii</sup>					
A: Voting rights attached to shares					
Number of voting rig	hts <sup>ix</sup>	% of voting rights			
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)		
N/	'A		N/A		
	Number of voting rig  Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Attached to shares  Number of voting rights ix  Direct Indirect (Art 9 of Directive 2004/109/EC) (Art 10 of Directive 2004/109/EC)	Number of voting rights   % of voting rights   % of voting rights   Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)   (DTR5.2.1)   (DT		

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	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 <sup>X</sup>	Exercise/ Conversion Period <sup>Xi</sup>	Physical or cash settlement <sup>Xii</sup>	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

applicable box with an ">	<b>("</b> )			
Person subject to the notification	ation obligation is not controlled	d by any natural person or lega	al entity and does not	V
control any other undertaking	g(s) holding directly or indirectly	y an interest in the (underlying	g) issuer <sup>XIII</sup>	X
Full chain of controlled unde	rtakings through which the voti	ng rights and/or the		
financial instruments are effe (please add additional rows	ectively held starting with the ul as necessary)	timate controlling natural pers	on or legal entity <sup>XIV</sup>	
Name <sup>xv</sup>	% 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

9. Information in relation to the person subject to the notification obligation (please mark the

10. In case of proxy voting, please identify:	
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 <sup>xvi</sup>			
Place of completion			
Date of completion	28 <sup>th</sup> April 2020		

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END

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Holding(s) in Company - RNS

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