

13 August 2021

## **Maestrano Group PLC**

("Maestrano" or the "Company")

### **Director's exercise of options**

Maestrano Group PLC (AIM: MNO), the artificial intelligence platform for transport corridor analytics, announces that Jonathan Macleod, non-executive Director, has exercised options over 1,411,111 ordinary 1p shares in the Company ("Shares") at 1.3p per share. Following this exercise Mr Macleod's interest in the Company will increase to 1,886,118 shares, representing approximately 1.11 per cent of the Company's issued shares as enlarged through the exercise of options. Mr Macleod has no further options.

### **Application and Total Voting Rights**

Application has been made to the London Stock Exchange for the 1,411,111 new Shares to be admitted to trading on AIM ("Admission") and Admission is expected to occur on or around 18 August 2021. The new Shares will, upon issue, rank pari passu with the existing Shares in the Company.

Following Admission of the 1,411,111 new Shares, the Company's enlarged issued share capital will be 170,177,186 Shares. The Company holds no Shares in Treasury. This figure of 170,177,186 Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

### **Enquiries:**

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### **About Maestrano**

Maestrano offers a patented cloud-based platform for master data management and specialist hardware and software for capturing, analysing and reporting on large datasets within the transport sector, employing sophisticated artificial intelligence algorithms. Further information on the Company is available at: [www.maestrano.com](http://www.maestrano.com)

a)	Name	Jonathan Macleod				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Maestrano Group plc				
b)	LEI	213800ZUBMOCVHSSJC14				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument type of instrument Identification code	ordinary shares of £0.01 nominal value each ISIN: GB00BYZQM590				
b)	Nature of the transaction	Exercise of warrants				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.3p</td> <td>1,411,111</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1.3p	1,411,111
Price(s)	Volume(s)					
1.3p	1,411,111					
d)	Aggregated information	N/a – single transactions				
e)	Date of the transaction	12 August 2021				
f)	Place of the transaction	Off Exchange				