

RNS Director/PDMR Shareholding



GRANT OF AWARDS UNDER LONG TERM INCENTIVE PLAN

[SUPPLY@ME CAPITAL PLC](#)

Released 07:00:08 02 November 2022

RNS Number : 9984E
Supply @ME Capital PLC
02 November 2022

2 November 2022



Supply@ME Capital plc

(the "Company", "Supply@ME" or "SYME")

Grant of Awards under the Supply@ME Long Term Incentive Plan

SYME, the fintech business which provides an innovative fintech platform ("Platform") for use by manufacturing and trading companies to access Inventory Monetisation® solutions enabling their businesses to generate cashflow, announces that, following approval from the Company's board of directors (the "Board" or "Directors") and remuneration committee of the Board, on 31 October 2022 awards in the form of nominal-cost share options ("Awards") over 897,424,157 ordinary shares of nominal value 0.002 pence each in the capital of the Company ("Ordinary Shares") were granted under the Supply@ME Long Term Incentive Plan (the "LTIP") to certain of the Company's executives and senior management.

The Awards granted include those made to the following Director and person discharging managerial responsibilities ("PDMR"):

Name	Position	Number of Ordinary Shares under Award
Alessandro Zamboni	Chief Executive Officer; Executive Director	258,750,000
Amy Benning	Chief Financial Officer; PDMR	187,500,000

Pursuant to the terms of the LTIP the Awards will normally become exercisable on 31 October 2025.

Awards may become exercisable subject to continued employment and the achievement of an absolute Total Shareholder Return performance condition measured over a three-year performance period over the 2022, 2023 and 2024 financial years (as set out in SYME's 2021 Annual Report and Accounts).

The Award granted to the Chief Executive Officer is additionally subject to a two-year holding period following the vesting date.

Enquiries:

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The information set out below is provided in accordance with the requirements of Article 19(3) of Regulation 2014/596/EU, which is part of the domestic law of the United Kingdom of Great Britain and Northern Ireland pursuant to the Market Abuse (Amendment) (EU Exit) Regulations (SI 2019/310).

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	1. Alessandro Zamboni 2. Amy Benning						
2	Reason for notification							
a)	Position/status	1. Chief Executive Officer; Executive Director 2. Chief Financial Officer; PDMR						
b)	Initial notification/Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Supply@ME Capital plc						
b)	LEI	213800ZY2C2T12C5WQ61						
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 of nominal value 0.002p each in the capital of Supply@Me Capital plc ISIN: GB00BFMDJC60						
b)	Nature of the transaction	Grant of awards in the form of nominal-cost options over Ordinary Shares under the Supply@ME Long Term Incentive Plan						
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. Nil</td> <td>1. 258,750,000</td> </tr> <tr> <td>2. Nil</td> <td>2. 187,500,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. Nil	1. 258,750,000	2. Nil	2. 187,500,000
Price(s)	Volume(s)							
1. Nil	1. 258,750,000							
2. Nil	2. 187,500,000							
d)	Aggregated information - Aggregated volume - Price	446,250,000 Nil						
e)	Date of the transaction	31 October 2022						
f)	Place of the transaction	Outside of a trading venue						

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