24 February 2023

Genus plc

Director/PDMR Shareholding

Genus plc (LSE: GNS) has been notified that Per Henriksen, the husband of Alison Henriksen, Chief Financial Officer, purchased:

- 1,658 ordinary shares in the Company on 23 February 2023 on the London Stock Exchange at an average price of 2,999.28 pence per share, listed in Table A below; and
- 1,718 ordinary shares in the Company on 24 February 2023 on the London Stock Exchange at an average price of 2,895.14 pence per share, listed in Table B below.

The below notifications, made in accordance with Article 19 of the Market Abuse Regulation (EU) 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018, give further detail on the number of ordinary shares purchased.

For further information please contact:

Genus:

Dan Hartley, Group General Counsel and Company Secretary Tel: +44 (0)1256 347100

Table A - GELT Private Share Purchase

1.	**Details of the person discharging managerial responsibilities / person closely associated**	
a.	Name	Per Henriksen
2.	**Reason for the notification**	
a.	Position/status	This notification concerns a person closely associated with a person discharging managerial responsibilities being Alison Henriksen
b.	Initial notification /Amendment	Initial notification
3.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a.	Name	Genus plc
b.	LEI	54930022EOITNKSIGH56
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 10p each GB0002074580
b.	Nature of the transaction	Purchase of 1,658 ordinary shares.
c.	Price(s) and volume(s)	Price(s): 2,999.28p; Volume(s): 1,658

d.	Aggregated information · *Aggregated volume* · *Price*	Average price(s): 2,999.28p Total volume(s): 1,658
e.	Date of the transaction	2023-02-23
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

Table B - GELT Private Share Purchase

5.	**Details of the person discharging managerial responsibilities / person closely associated**	
a.	Name	Per Henriksen
6.	**Reason for the notification**	
a.	Position/status	This notification concerns a person closely associated with a person discharging managerial responsibilities being Alison Henriksen
b.	Initial notification /Amendment	Initial notification
7.	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a.	Name	Genus plc
b.	LEI	54930022EOITNKSIGH56
8.	**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 10p each GB0002074580
b.	Nature of the transaction	Purchase of 1,718 ordinary shares.
c.	Price(s) and volume(s)	Price(s): 2,895.14p Volume(s): 1,718
d.	Aggregated information · *Aggregated volume* · *Price*	Average price(s): 2,895.14p Total volume(s): 1,718
e.	Date of the transaction	2023-02-24
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHUSABROUUUUAR