



DIRECTOR/PDMR SHAREHOLDING

[REGTECH OPEN PROJECT PLC](#)

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RegTech Open Project PLC
12 February 2024

RegTech Open Project plc

("RTOP" or the "Company")

Notification of a transaction by a PDMR

RegTech Open Project plc (LSE: RTOP), the technology business specialised in regtech that has developed the award-winning Orbit Open Platform, which helps its customers to achieve Operational Resilience in an increasingly complex regulatory landscape, announces that it has received notification that an aggregate of 47,381 ordinary shares of nominal value £0.20 each in the capital of the Company ("Ordinary Shares") have been traded directly by Alessandro Zamboni, a person discharging managerial responsibilities ("PDMR"), who is the Founder and a Non-Executive Director of RTOP.

This notification has been made in accordance with the requirements of Article 19 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). Further details are set out below.

Notification form(s)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Alessandro Zamboni	
2	Reason for the notification		
a)	Position/status	Founder and Non-Executive Director of RegTech Open Project plc	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	RegTech Open Project plc	
b)	LEI	21380067ZMA5LECFSL38	
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 £0.20 each in the capital of RegTech Open Project plc ISIN of ordinary shares: GB00BS3BDY00	
b)	Nature of transaction:	Acquisition of ordinary shares in the period 30 August 2023 - 31 December 2023, considering that the total number of transactions made by Mr. Zamboni' own account reached the threshold contained in Article 19(8) of Regulation 2014/596/EU	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.09 Weighted average of multiple transactions accounted in the period 30 August 2023 - 31 December 2023	47,381 Sum of multiple transactions accounted in the period 30 August 2023 - 31 December 2023
	Aggregated information		
	- Aggregated volume	47,381	
	- Price	£51,592	

d)	Date of the transaction	Ex post notification, considering the transactions (acquisition) accounted in the period 30 August 2023 - 31 December 2023 (calendar year 2023)
e)	Place of the transaction	Direct access to the market and/ or outside of the trading venue

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alessandro Zamboni
2	Reason for the notification	
a)	Position/status	Founder and Non-Executive Director of RegTech Open Project plc
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	RegTech Open Project plc
b)	LEI	21380067ZMA5LECFSL38
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 £0.20 each in the capital of RegTech Open Project plc ISIN of ordinary shares: GB00BS3BDY00
b)	Nature of transaction:	Disposal of ordinary shares in the period 30 August 2023 - 31 December 2023, considering that the total number of transactions made by Mr. Zamboni' own account reached the threshold contained in Article 19(8) of Regulation 2014/596/EU.
c)	Price(s) and volume(s)	Price(s) Volume(s)
		£0.92 47,381 Weighted average of multiple transactions accounted in the period 30 August 2023 - 31 December 2023 Sum of multiple transactions accounted in the period 30 August 2023 - 31 December 2023
	Aggregated information - Aggregated volume - Price	47,381 £43,359
d)	Date of the transaction	Ex post notification, considering the transactions (disposal) accounted in the period 30 August 2023 - 31 December 2023 (calendar year 2023)
e)	Place of the transaction	Direct access to the market and/ or outside of the trading venue

- Ends -

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