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RNS Number : 9047B S4 Capital PLC 03 October 2025

S4 CAPITAL PLC

("S4 Capital" or the "Company")

Notification of transactions by Persons Discharging Managerial Responsibilities ("PDMR")/Persons Closely Associated ("PCA")

On 30 September 2025 and 1 October 2025, the Company received notification of the purchase of 1,000,000 ordinary shares of £0.25 by Oro en Fools B.V., the personal holding vehicle of former Executive Directors Wesley ter Haar, a PDMR, and Victor Knaap. Oro en Fools B.V. is owned (indirectly) 50% by Wesley ter Haar and 50% by Victor Knaap, and accordingly is deemed a PCA of Wesley ter Haar.

This notification is made under Article 19(1) of the EU Market Abuse Regulation 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"). The information set out below is provided in accordance with the requirements of Article 19(3) of MAR.

Details of the person discharging managerial responsibilities / person closely associated

a) Name Oro en Fools B.V.

2 Reason for the notification

a) Position/status PCA of Wesley ter Haar, Global Chief Revenue

and Al Officer / PDMR

b) Initial notification Initial notification

/Amendment

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name S4 Capital plc

b) LEI 21380068SP9V65KPQN68

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 Ordinary shares of 25 pence each (Ordinary

instrument, type of Shares)

instrument GB00BFZZM640

Identification code

b) Nature of the transaction Acquisition of Ordinary Shares

c) Price(s) and volume(s) Price (s) Volumes (s)

£0.2162 362,266 £0.2225 473,151 £0.2256 164,583

d) Aggregated information 1,000,000

- Volume £0.2207 - Price £220,727.93

- Total

e) Date of the transaction 25 September 2025

30 September 2025 1 October 2025

f) Place of the transaction London Stock Exchange, XLON

Enquiries:

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Sir Martin Sorrell (Executive Chairman)

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