## **Etalon Group PLC (the 'Company')**

## **Transaction notification**

Please send your completed form to the Compliance Officer.

If you require any assistance in completing this form, please contact the Compliance Officer.

1	Details of the associated	person discharging managerial responsibilities/person closely	
a)	Name	Capgrowth Investments Limited	
2	Reason for the notification		
a)	Position/status	Capgrowth is a PCA of Etalon Group PLC as two members of the management board of its parent Sistema Public Joint Stock Financial Corporation, Sergey Egorov and Oleg Mubarakshin, are non-executive directors of Etalon Group PLC.	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ETALON GROUP PLC	
b)	LEI	213800U2O9SKHOYSDY32	
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,	Ordinary shares of GBP 0.00005 each	

	Identification code	Subscription for newly issued ordinary shares pursuant to the rights offering commenced by Etalon Group PLC on 27 April 2021.		
b)	Nature of the transaction			
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		USD 1.7 per ordinary share	22,632,806	
d)	Aggregated information	N/A		
	<ul><li>—Aggregated volume</li><li>— Price</li></ul>			
e)	Date of the transaction	2021-05-18		
f)	Place of the transaction	Outside a trading venue.		