

## LPA GROUP PLC

("LPA", the "Company" or the "Group")

### Director Shareholding

LPA Group plc, the innovation-led engineering specialist in electronic and electro-mechanical components and systems, announces that it was informed on 6 February 2026 that Philo Daniel-Tran, Chief Executive Officer purchased 46,029 ordinary shares in the Group at a price of 55 pence per share on 5 February 2026.

Following the above purchase, Philo Daniel-Tran is beneficially interested in 87,029 ordinary shares in the Company, representing approximately 0.64 per cent. of the Company's current issued share capital.

#### Enquires:

#### LPA Group plc

+44 (0) 1799 512 800

Robert B Horvath, *Chairman*  
Philo Daniel-Tran, *Chief Executive Officer*  
Stuart Stanyard, *Chief Financial Officer*

#### Cavendish Capital Markets Ltd (Nominated Advisor and Broker)

+44 (0) 20 7220 0500

Corporate Finance  
Ed Frisby / Elysia Bough / Joe Smith  
Corporate Broking  
Tim Redfern

#### About LPA

LPA Group plc (AIM: LPA) is an innovation-led engineering specialist in electronic and electro-mechanical components and systems.

Focused on transport (rail and aviation), aerospace, defence, infrastructure and industrial markets and supplying into hostile and challenging environments, LPA is known for engineering solutions to improve product reliability, reducing maintenance and life cycle costs.

The Group has four sites across the UK, selling to customers in the UK and overseas. Three of these are design and manufacturing sites: Saffron Walden, Essex - electro-mechanical systems for rail, aviation and industrial; Knapwell, Cambridge – power supplies for the rail market, Normanton, Yorkshire - LED lighting and electronic systems for rail and infrastructure. The fourth site is Newbury, Berkshire - value-added distribution of engineered components for rail, aerospace and defence.

With over 150 years of UK design and manufacture, and with origins in the first ever light installed in 'Electric Avenue', Brixton; innovation is core to LPA and to the products and services supplied to our customers worldwide.

For more information visit [www.lpa-group.com](http://www.lpa-group.com)

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Philo Daniel-Tran	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	LPA Group plc	
b)	LEI	2138007S67YLDN6CEF21	
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	LPA Group plc ordinary shares of 10p each  GB0007320806	
b)	Nature of the transaction	On market purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		55.0p	46,029
d)	Aggregated information - Aggregated volume - Price		
e)	Date of the transaction	5 February 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

g)	Additional Information	N/A
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