

**Notification of transactions by Person Closely Associated with Person Discharging Managerial Responsibilities in Benchmark Holdings plc**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Ferd AS	
b)	Org No	930 185 930	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Ferd AS is closely associated with Kristian Eikre, who is a non-executive board member of Benchmark Holdings plc.	
b)	Initial notification / Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Benchmark Holdings plc	
b)	LEI	2138001UQHM4VZGXUJ19	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Shares in Benchmark Holdings plc	
	Identification code	ISIN shares: GB00BGHPT808	
b)	Nature of the transaction	Subscription for shares in Benchmark Holdings plc	
c)	Price(s) and volume(s)	Price(s):	Volume(s):
		NOK 4.50	6,549,358 shares
d)	Aggregated information		
	- Aggregated volume	Aggregated volume of shares: 6,549,358	
	- Price	Average price per share: NOK 4.50	
		Total amount: NOK 29,472,111	
e)	Date of the transaction	2022-12-14 (14 December 2022)	
f)	Place of the transaction	Outside a trading venue.	

<b>5</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument  Identification code	Shares in Benchmark Holdings plc  ISIN shares: GB00BGHPT808	
b)	Nature of the transaction	Redelivery of shares received as settlement of a share loan carried out to facilitate settlement of a private placement in Benchmark Holdings plc	
c)	Price(s) and volume(s)	Price(s):	Volume(s):
		-	35,189,350 new shares
d)	Aggregated information  - Aggregated volume  - Price	35,189,350 shares received as settlement of a share loan, with no price payable	
e)	Date of the transaction	2022-12-14 (14 December 2022)	
f)	Place of the transaction	Outside a trading venue.	