

CONDUCT PDMR Notification reference 00386633

1 - Details of the person discharging managerial responsibilities / person closely associated

Must complete either for a natural person or a legal person. If completing for a legal person, please include the legal form as provided for in the register where it is incorporated, if applicable.

Name of natural person

Christopher von Jako

Legal person

2 - Reason for the notification

For persons discharging managerial responsibilities:

- The position occupied within the issuer or emission allowance market participant should be indicated e.g. CEO. CFO.

For persons closely associated with:

- An indication that the notification concerns a person closely associated with a person discharging managerial responsibilities;
- Name and position of the relevant person discharging managerial responsibilities

Position/status Chief Executive Officer

Initial notification/amendment Initial Notification

3 - Details of the issuer or emission allowance market participant

Full name of the entity Polarean Imaging Plc

Legal Entity Identifier code 213800DGR2BHJ36OL37

In accordance with ISO 17442 LEI code.

4 - Details of the transaction(s)

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

Transaction(s) summary table

| Date Of Transaction | Financial Instrument | Identification Code | Place Of Transaction | | Currency | |
|---------------------------------------|--|---------------------|-------------------------|-------|---------------------|-----------|
| 2024-07-26 | Options over ordinary shares of GBP0.00037 | GB00BF3DT583 | Outside a trading venue | | GBP - British Pound | |
| Nature Of Transaction: | | | | Price | Volume | Total |
| Grant of options over ordinary shares | | | | 0.02 | 24368006 | 445934.51 |
| | , i i i i i i i i i i i i i i i i i i i | | Aggregated | 0.018 | 24368006 | 445934.51 |