

**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** Jonathan Allis

**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** Chairman

**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		
2021-07-07	Options over ordinary shares of GBP 0.00037	GB00BF3DT583	outside a trading venue	GBP - British Pound		
<b>Nature Of Transaction:</b>						
Grant of options over ordinary shares				<b>Price</b>	<b>Volume</b>	<b>Total</b>
				0.93	500000	465000.00
			<b>Aggregated</b>	<b>0.93</b>	<b>500000</b>	<b>465000.00</b>