

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

26.01.2026 / 18:38 CET/CEST

The issuer is solely responsible for the content of this announcement.

---

**1. Details of the person discharging managerial responsibilities / person closely associated****a) Name**

|               |        |
|---------------|--------|
| Title:        |        |
| First name:   | Philip |
| Last name(s): | Pauer  |

**2. Reason for the notification****a) Position / status**

|           |                             |
|-----------|-----------------------------|
| Position: | Member of the managing body |
|-----------|-----------------------------|

**b) Initial notification****3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor****a) Name**

|                  |
|------------------|
| REPLOID Group AG |
|------------------|

**b) LEI**

|                      |
|----------------------|
| 529900KNZ7JJ6VLDJL12 |
|----------------------|

**4. Details of the transaction(s)****a) Description of the financial instrument, type of instrument, identification code**

|       |              |
|-------|--------------|
| Type: | Share        |
| ISIN: | AT0000A3HRX5 |

**b) Nature of the transaction**

|                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------|
| Disposal: The reported transaction constitutes a gift without any consideration and does not result in any cash inflow to the donor. |
|--------------------------------------------------------------------------------------------------------------------------------------|

**c) Price(s) and volume(s)**

|          |                |
|----------|----------------|
| Price(s) | Volume(s)      |
| 0.00 EUR | 2,000.00 Units |

**d) Aggregated information**

|          |                   |
|----------|-------------------|
| Price    | Aggregated volume |
| 0.00 EUR | 2,000.00 Units    |

**e) Date of the transaction**

|                   |
|-------------------|
| 2026-01-23; UTC+1 |
|-------------------|

**f) Place of the transaction**

|                         |
|-------------------------|
| Outside a trading venue |
|-------------------------|

---

26.01.2026 CET/CEST

---

Language: English  
Company: REPLOID Group AG  
Maria-Theresia-Straße 53  
4600 Wels  
Austria  
Internet: reploid.eu

