

**24 April 2019**

**Comptoir Group PLC ("Comptoir" or the "Company")  
Director/PDMR Shareholding**

The Company was informed on 23 April 2019 that certain directors of the Company purchased, in total, 5,000,000 ordinary shares in the Company of one pence each ("Ordinary Shares"). Details of the purchases are set out below:

<b>Name</b>	<b>Title</b>	<b>Number of Ordinary Shares purchased</b>	<b>Purchase Price (pence)</b>	<b>Total beneficial interest in Ordinary Shares following the purchase</b>	<b>Percentage of issued Ordinary Share capital following the purchase</b>
Richard Kleiner	Non-Executive Chairman	250,000	10p	610,000	0.5%
Chaker Hanna	Chief Executive Officer	4,750,000	10p	22,585,833	18.4%

For further information, please contact:

**Comptoir Group plc**

Chaker Hanna, CEO  
Mark Carrick, CFO

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**Canaccord Genuity Limited (NOMAD and Broker)** Tel: +44 (0)20 7523 8000  
Bobbie Hilliam  
Georgina McCooke

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

a) Name: Richard Kleiner

**2 Reason for the notification**

a) Position/Status: Non-Executive Chairman

b) Initial Notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor**

a) Name: Comptoir Group PLC

b) LEI: N/A

**4. Details of 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:<br>Identification code: | Ordinary Shares of one pence each<br>ISIN: GB00BYT1L205 |                      |
| b) Nature of the transaction:                                       | Purchase of Ordinary Shares                             |                      |
| c) Price(s) and volume(s):  | Price(s)<br>£0.10                                       | Volume(s)<br>250,000 |
| d) Aggregated volume:<br>Price:                                     | N/A   |                      |
| e) Date of the Transaction:   | 23 April 2019   |                      |
| f) Place of the Transaction:  | XLON (AIM Market)                                       |                      |

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

- |          |              |
|----------|--------------|
| a) Name: | Chaker Hanna |
|----------|--------------|

**2 Reason for the notification**

- |                                    |                      |
|------------------------------------|----------------------|
| a) Position/Status:                | Chief Executive      |
| b) Initial Notification/Amendment: | Initial Notification |

**3 Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor**

- |          |                    |
|----------|--------------------|
| a) Name: | Comptoir Group PLC |
| b) LEI:  | N/A                |

**4. Details of 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:<br>Identification code: | Ordinary Shares of one pence each<br>ISIN: GB00BYT1L205 |                        |
| b) Nature of the transaction:                                       | Purchase of Ordinary Shares                             |                        |
| c) Price(s) and volume(s):  | Price(s)<br>£0.10                                       | Volume(s)<br>4,750,000 |
| d) Aggregated volume:<br>Price:                                     | N/A   |                        |
| e) Date of the Transaction:   | 23 April 2019   |                        |
| f) Place of the Transaction:  | XLON (AIM Market)                                       |                        |

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Anonymous (not verified)

Director/PDMR Shareholding

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Directors' Dealings

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