



COMPANY ANNOUNCEMENT
MEDSERV P.L.C.
(THE “COMPANY”)

Transfer by Major Shareholders

Date of Announcement	2 July 2021
Reference	247/2021
Listing Rule	LR 5.16

Quote

The Company is informed that on the 1 July 2021, the following transfers of shares by Anthony J. Duncan and Anthony S. Diacono to DOCOB Limited (beneficially owned by Dave O’Connor, CEO and Olivier Bernard, Deputy CEO) have been completed:

Transferor	Shares	Price	Transferee
<i>Anthony S. Diacono</i>	<i>1,470,588</i>	<i>€0.68 per share</i>	<i>DOCOB Limited</i>
<i>Anthony J. Duncan</i>	<i>1,450,000</i>	<i>€0.68 per share</i>	<i>DOCOB Limited</i>

The relevant PDMR Notifications have been submitted to the Company and uploaded on the Company’s website: <http://www.medservenergy.com/pdmr-notifications>.

Following the issuance of shares in the Company to DOCOB Limited on the 25 June 2021 (for which an application for listing will be shortly submitted) and the above-mentioned transfers, the following is the resultant shareholding:

Shareholder	Shares	% of total share capital
<i>Anthony S. Diacono</i>	<i>14,443,654</i>	<i>14.21%</i>
<i>Anthony J. Duncan</i>	<i>17,000,000</i>	<i>16.72%</i>
<i>DOCOB Limited (following transfer and share issuance)</i>	<i>50,813,817</i>	<i>49.99%</i>

Unquote

Laragh Cassar
Company Secretary