

## **Grant of Options**

February 17, 2021

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RNS Number : 4895P MaxCyte, Inc. 17 February 2021

MaxCyte, Inc. ("MaxCyte" or the "Company")

## **Grant of Options**

**Gaithersburg, Maryland - 17 February 2021:** MaxCyte (LSE: MXCT, MXCL, MXCN), the global clinical-stage cell-based therapies and life sciences company, announces that on 16 February 2021, a total of 729,200 options of common stock in the Company ("Common Stock") were granted to PDMRs who are directors or officers of the Company ("Option Grants"). Details of the Option Grants are given below:

| <b>-</b>               |         |
|------------------------|---------|
| Option Grants to PDMRs |         |
| Doerfler, Doug         | 390,200 |
| Holtz, Ron             | 177,600 |
| Thompson, J. Stark     | 26,900  |
| Mandell, Art           | 26,900  |
| Erck, Stan             | 26,900  |
| Brooke, Will           | 26,900  |
| Johnston, John         | 26,900  |
| Douglas, Richard       | 26,900  |
| Total                  | 729,200 |

In the case of the Executive Directors and other employees, Option Grants vest 12/48th of the total grant one year after date of grant, and thereafter vest 1/48<sup>th</sup> per month for 36 months after the date of grant. Option Grants for Non-Executive Directors fully vest at the end of twelve (12) months after date of grant. The Option Grants have an exercise price of £10.40 equal to the closing price of Maxcyte's stock on 16 February 2021.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 ("MAR").

## NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

| 1  | Details of the person discharging managerial responsibilities/person closely associated   |  |  |
|----|---|--|--|
| a) | Name  | Doerfler, Doug                               |  |
|    |   | Holtz, Ron                                   |  |
|    |   | Thompson, J. Stark                           |  |
|    |   | Mandell, Art                                 |  |
|    |   | Erck, Stan                                   |  |
|    |   | Brooke, Will                                 |  |
|    |   | Johnston, John                               |  |
|    |   | Douglas, Richard                             |  |
| 2  | Reason for the notification   |  |  |
| a) | Position/status   | Doerfler, Doug - CEO and Director            |  |
|    |   | Holtz, Ron - CFO and Director                |  |
|    |   | Thompson, J. Stark - Non-executive Chairman  |  |
|    |   | Mandell, Art - Non-executive Director        |  |
|    |   | Erck, Stan - Non-executive Director          |  |
|    |   | Brooke, Will - Non-executive Director        |  |
|    |   | Johnston, John - Non-executive Director      |  |
|    |   | Douglas, Richard - Non-executive Director    |  |
| b) | Initial<br>notification/Amendment   | Initial notification                         |  |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |  |  |
| a) | Name  | MaxCyte, Inc.                                |  |
| b) | LEI   | 54930053YHXULRFCU991                         |  |
| 4  | 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 |  |  |
| a) | Description of the financial instrument, type of instrument   | Grant of Options over Shares of Common Stock |  |

| b) | Identification Code       | US57777K1060   |  |
|----|---------------------------|--|--|
| c) | Nature of the transaction | Exercise of options and Sale of Common Stock by PDMR       |  |
| d) | Price(s) and volume(s)    | Doerfler, Doug - 390,200 at an exercise price of £10.40    |  |
|    |                           | Holtz, Ron - 177,600 at an exercise price of £10.40        |  |
|    |                           | Thompson, J. Stark - 26,900 at an exercise price of £10.40 |  |
|    |                           | Mandell, Art - 26,900 at an exercise price of £10.40       |  |
|    |                           | Erck, Stan - 26,900 at an exercise price of £10.40         |  |
|    |                           | Brooke, Will - 26,900 at an exercise price of £10.40       |  |
|    |                           | Johnston, John - 26,900 at an exercise price of £10.40     |  |
|    |                           | Douglas, Richard - 26,900 at an exercise price of £10.40   |  |
|    |                           |  |  |
| e) | Aggregated information    | N/A  |  |
|    | - Aggregated volume       | N/A  |  |
|    | - Price                   | N/A  |  |
| f) | Date of the transaction   | 16 February 2021   |  |
| g) | Place of the transaction  | London Stock Exchange, AIM Market (XLON)                   |  |

## **About MaxCyte**

MaxCyte is a world-leading provider of cell-engineering enabling technology and is responsible for helping to bring next-generation cell and gene-editing therapies to life. The Company's technology is deployed by leading drug developers worldwide, including all of the top ten global biopharmaceutical companies. MaxCyte licences have been granted for more than 140 cell therapy programmes, with more than 100 licensed for clinical use, and the Company has now entered into twelve clinical/commercial license partnerships with leading cell therapy and gene editing developers. MaxCyte was founded in 1998, is listed on the London Stock Exchange (LSE: MXCT, MXCL, MXCN) and is headquartered in Gaithersburg, Maryland, US. For more information, visit www.maxcyte.com.

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