

# Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

|           |                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                      |          |           |      |           |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|------|-----------|
| <b>1</b>  | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                                                                                                           |                                                                                                                                                                                                                                                                      |          |           |      |           |
| <b>a)</b> | <b>Name</b>                                                                                                                                                                                              | Eamonn Rothwell                                                                                                                                                                                                                                                      |          |           |      |           |
|           |                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                      |          |           |      |           |
| <b>2</b>  | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                                                                                                                                                      |          |           |      |           |
| <b>a)</b> | <b>Position/status</b>                                                                                                                                                                                   | Executive Director and Chief Executive Officer                                                                                                                                                                                                                       |          |           |      |           |
| <b>b)</b> | <b>Initial Notification Amendment</b>                                                                                                                                                                    | Initial Notification                                                                                                                                                                                                                                                 |          |           |      |           |
| <b>3</b>  | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                                                                                                                                                                      |          |           |      |           |
| <b>a)</b> | <b>Name</b>                                                                                                                                                                                              | Irish Continental Group plc                                                                                                                                                                                                                                          |          |           |      |           |
| <b>b)</b> | <b>LEI</b>                                                                                                                                                                                               | 635400FQKB6QXERQOC74                                                                                                                                                                                                                                                 |          |           |      |           |
| <b>4</b>  | <b>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</b> |                                                                                                                                                                                                                                                                      |          |           |      |           |
| <b>a)</b> | <b>Description of the financial instrument, type of instrument Identification code</b>                                                                                                                   | ICG Unit<br><br>ISIN : IE00BLP58571                                                                                                                                                                                                                                  |          |           |      |           |
| <b>b)</b> | <b>Nature of the transaction</b>                                                                                                                                                                         | Off market transfer of shares to spouse                                                                                                                                                                                                                              |          |           |      |           |
| <b>c)</b> | <b>Price(s) and volume(s)</b>                                                                                                                                                                            | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-bottom: 1px solid black;">Price(s)</td> <td style="width: 50%; border-bottom: 1px solid black;">Volume(s)</td> </tr> <tr> <td>€nil</td> <td>9,435,790</td> </tr> </table> | Price(s) | Volume(s) | €nil | 9,435,790 |
| Price(s)  | Volume(s)                                                                                                                                                                                                |                                                                                                                                                                                                                                                                      |          |           |      |           |
| €nil      | 9,435,790                                                                                                                                                                                                |                                                                                                                                                                                                                                                                      |          |           |      |           |
| <b>d)</b> | <b>Aggregated information<br/>— Aggregated volume<br/>— Price</b>                                                                                                                                        | N/A                                                                                                                                                                                                                                                                  |          |           |      |           |
| <b>e)</b> | <b>Date of the transaction</b>                                                                                                                                                                           | 11 May 2023                                                                                                                                                                                                                                                          |          |           |      |           |

|           |                                 |                 |
|-----------|---------------------------------|-----------------|
| <b>f)</b> | <b>Place of the transaction</b> | Dublin, Ireland |
| <b>g)</b> | <b>Additional Information</b>   |                 |