

# **KINGSPAN GROUP PLC**

## **Voting Rights and Capital Transparency Directive**

1 November 2023

Kingspan Group plc would like to notify the market of the following changes to the capital of the Company as at 31 October 2023:

### **Re-issue of Treasury Shares**

The Company announces that 29,703 Ordinary Shares of €0.13 each were transferred out of the Company's holding of treasury shares pursuant to the exercise of options under the Kingspan Group Performance Share Plan. The shares were transferred at a weighted average price of €69.93 per share.

### **Issued Share Capital Update**

The Company's issued share capital consists of 183,591,682 ordinary shares of €0.13 each. Following the above transfer, the Company now holds 1,566,812 ordinary shares in treasury. Therefore, the total number of voting rights in the Company is 182,024,870.

### **Confirmation of number of voting rights**

The above figure 182,024,870 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in Kingspan Group plc under the Disclosure and Transparency Rules.

For further information please contact:

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