

# 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>	
a)	Name	<i>GEOFF DOHERTY</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>CHIEF FINANCIAL OFFICER</i>
b)	Initial Notification Amendment	<i>INITIAL NOTIFICATION</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>KINGSPAN GROUP PLC</i>
b)	LEI	<i>635400HM7V74SUB9OG75</i>
<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>	
a)	Description of the financial instrument, type of instrument Identification code	<i>ORDINARY SHARES OF €0.13 EACH</i>  <i>ISIN: IE0004927939</i>
b)	Nature of the transaction	<i>SHARES APPROPRIATED BY TRUSTEE UNDER THE KINGSPAN GROUP APPROVED PROFIT SHARING SCHEME.</i>

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€71.58	70
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	29/09/2023	
f)	Place of the transaction	EURONEXT DUBLIN	
g)	Additional Information		