

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)]

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| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | GILBERT McCARTHY |
| | | |
| 2 | Reason for the notification | |
| a) | Position/status | EXECUTIVE DIRECTOR |
| b) | Initial Notification Amendment | INITIAL NOTIFICATION |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | KINGSPAN GROUP PLC |
| b) | LEI | 635400HM7V74SUB9OG75 |
| 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 Identification code | ORDINARY SHARES OF €0.13 EACH ISIN: IE0004927939 |
| b) | Nature of the transaction | EXERCISE OF OPTIONS UNDER THE KINGSPAN GROUP PERFORMANCE SHARE PLAN. |

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| c) | Price(s) and volume(s) | | |
| | | Price(s) | Volume(s) |
| | | €0.13 | 23,040 |
| d) | Aggregated information — Aggregated volume — Price | N/A | |
| e) | Date of the transaction | 12 OCTOBER 2023 | |
| f) | Place of the transaction | EURONEXT, DUBLIN | |
| 5 | 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 Identification code | ORDINARY SHARES OF €0.13 EACH ISIN: IE0004927939 | |
| b) | Nature of the transaction | DISPOSAL OF SHARES FOLLOWING THE EXERCISE OF OPTIONS UNDER THE KINGSPAN GROUP PERFORMANCE SHARE PLAN. | |

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| c) | Price(s) and volume(s) | | |
| | | Price(s) | Volume(s) |
| | | €70.02 | 23,040 |
| d) | Aggregated information — Aggregated volume — Price | N/A | |
| e) | Date of the transaction | 12 OCTOBER 2023 | |
| f) | Place of the transaction | EURONEXT, DUBLIN | |
| g) | Additional Information | | |