

# KINGSPAN GROUP PLC

## Voting Rights and Capital Transparency Directive

1 November 2024

Kingspan Group plc would like to notify the market of the following changes to the capital of the Company as at 31 October 2024:

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

The Company announces that 16,261 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 €81.44 per share.

### **Issued Share Capital Update**

The Company's issued share capital consists of 184,596,642 ordinary shares of €0.13 each. The Company now holds 2,708,084 ordinary shares in treasury. Therefore, the total number of voting rights in the Company is 181,888,558.

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

The above figure 181,888,558 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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