

Kingspan Group plc

Transaction in Own Shares

07 May 2024

Kingspan Group plc (the "Company") announces that on 03 May 2024 it purchased a total of 23,899 of its ordinary shares of EUR 0.13 each (the "ordinary shares") on Euronext Dublin through Goodbody Stockbrokers UC ("Goodbody"), as detailed below.

The Company intends to hold all of the purchased ordinary shares in treasury. The purchases form part of the Company's share buyback programme to repurchase up to 1,500,000 shares announced on 26 April 2024.

	Euronext Dublin
Number of ordinary shares purchased	23,899
Highest price paid (per ordinary share)	€87.0000
Lowest price paid (per ordinary share)	€83.2500
Volume weighted average price paid (per ordinary share)	€84.5602

Following the above transaction, the Company holds 1,470,012 ordinary shares in treasury and has 183,126,630 ordinary shares in issue (excluding treasury shares), each carrying the right to one vote. This figure should be used by shareholders as the denominator for the calculations by which they determine if they are required to notify their interest in, or a change to their interest in, the Company under the Transparency (Directive 2004/109/EC) Regulations 2007 (as amended).

Trading venue	Currency	Aggregated Volume	Volume Weighted Average Price
XDUB	EUR	23,899	€84.5602

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), the detailed breakdown of individual trades made by Goodbody on behalf of the Company as part of the share buyback programme is set out below.

For further information please contact:

Lorcan Dowd
Company Secretary
+ 353 (0)42 9698000

Appendix
Transaction Details

Issuer Name	Kingspan Group plc
LEI	635400HM7V74SUB9OG75
ISIN	IE0004927939
Intermediary Name	Goodbody Stockbrokers UC
Intermediary Code	GDBSIE21XXX
Timezone	BST
Currency	EUR

Euronext Dublin

Number of Shares	Price per Share (EUR)	Trading venue	Time of transaction	Transaction Reference Number
215	83.4500	XDUB	08:03:12	00028866689TRDU1
194	83.2500	XDUB	08:06:15	00028866706TRDU1
189	83.2500	XDUB	08:06:15	00028866708TRDU1
184	83.3500	XDUB	08:06:15	00028866704TRDU1
147	83.2500	XDUB	08:06:15	00028866705TRDU1
46	83.2500	XDUB	08:06:15	00028866707TRDU1
159	83.3000	XDUB	08:11:13	00028866787TRDU1
94	83.3000	XDUB	08:11:13	00028866788TRDU1
155	83.7000	XDUB	08:15:09	00028866847TRDU1
195	83.8000	XDUB	08:16:29	00028866851TRDU1
145	83.8000	XDUB	08:16:29	00028866852TRDU1
153	83.8000	XDUB	08:17:35	00028866869TRDU1
48	83.8000	XDUB	08:27:03	00028866976TRDU1
45	83.8000	XDUB	08:27:03	00028866977TRDU1
124	83.7000	XDUB	08:27:23	00028866978TRDU1
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48	83.7000	XDUB	08:27:23	00028866983TRDU1
45	83.7000	XDUB	08:27:23	00028866980TRDU1
34	83.7000	XDUB	08:27:23	00028866981TRDU1
27	83.7000	XDUB	08:27:23	00028866982TRDU1
14	83.8500	XDUB	08:29:03	00028867027TRDU1
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55	83.9500	XDUB	08:33:15	00028867156TRDU1
55	83.9500	XDUB	08:33:15	00028867157TRDU1
55	83.9500	XDUB	08:33:15	00028867158TRDU1
3	83.9500	XDUB	08:33:15	00028867159TRDU1
98	84.3500	XDUB	08:40:46	00028867284TRDU1
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24	84.3500	XDUB	08:41:30	00028867297TRDU1
16	84.3500	XDUB	08:41:30	00028867298TRDU1
367	84.4000	XDUB	08:41:45	00028867302TRDU1
95	84.3500	XDUB	08:41:45	00028867300TRDU1

90	84.3500	XDUB	08:41:45	00028867303TRDU1
85	84.3500	XDUB	08:41:45	00028867301TRDU1
87	84.2000	XDUB	08:48:40	00028867382TRDU1
152	84.3000	XDUB	08:52:14	00028867441TRDU1
141	84.3000	XDUB	08:52:14	00028867442TRDU1
6	84.3000	XDUB	08:52:14	00028867443TRDU1
148	84.2500	XDUB	08:52:15	00028867444TRDU1
94	84.2500	XDUB	09:01:30	00028867518TRDU1
58	84.2000	XDUB	09:01:31	00028867519TRDU1
35	84.2000	XDUB	09:01:31	00028867520TRDU1
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87	84.3000	XDUB	09:05:25	00028867549TRDU1
100	84.3000	XDUB	09:05:45	00028867550TRDU1
253	84.3500	XDUB	09:11:13	00028867569TRDU1
189	84.3500	XDUB	09:11:13	00028867568TRDU1
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33	84.5500	XDUB	09:31:55	00028867875TRDU1
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7	84.5500	XDUB	09:33:11	00028867897TRDU1
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70	84.5500	XDUB	09:35:14	00028867918TRDU1
2	84.5500	XDUB	09:35:14	00028867917TRDU1
452	84.5000	XDUB	09:36:07	00028867945TRDU1
116	84.4500	XDUB	09:36:07	00028867942TRDU1
100	84.5500	XDUB	09:36:07	00028867936TRDU1
86	84.4500	XDUB	09:36:07	00028867930TRDU1
86	84.4500	XDUB	09:36:07	00028867933TRDU1
65	84.4500	XDUB	09:36:07	00028867941TRDU1
93	84.7000	XDUB	09:48:16	00028868211TRDU1

278	84.6000	XDUB	09:49:10	00028868218TRDU1
63	84.6000	XDUB	09:49:10	00028868219TRDU1
63	84.6000	XDUB	09:49:10	00028868220TRDU1
17	84.6000	XDUB	09:49:10	00028868221TRDU1
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97	84.5500	XDUB	10:00:59	00028868317TRDU1
176	84.5000	XDUB	10:01:14	00028868320TRDU1
54	84.5000	XDUB	10:01:14	00028868319TRDU1
47	84.5000	XDUB	10:01:14	00028868321TRDU1
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130	84.5000	XDUB	10:10:28	00028868388TRDU1
93	84.5000	XDUB	10:10:28	00028868390TRDU1
69	84.5000	XDUB	10:10:47	00028868399TRDU1
87	84.5000	XDUB	10:11:53	00028868406TRDU1
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61	84.4500	XDUB	10:19:34	00028868469TRDU1
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59	84.3500	XDUB	10:26:06	00028868486TRDU1
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21	84.3500	XDUB	10:26:06	00028868488TRDU1
96	84.4000	XDUB	10:31:20	00028868521TRDU1
147	84.3500	XDUB	10:32:27	00028868529TRDU1
143	84.3500	XDUB	10:32:27	00028868531TRDU1
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19	84.2500	XDUB	10:40:03	00028868574TRDU1
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85	84.1500	XDUB	10:49:21	00028868601TRDU1
174	84.1500	XDUB	10:49:45	00028868605TRDU1
173	84.2000	XDUB	10:52:02	00028868621TRDU1
182	84.1500	XDUB	10:52:10	00028868623TRDU1
168	84.1500	XDUB	10:52:10	00028868622TRDU1
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125	83.9500	XDUB	11:01:23	00028868726TRDU1

92	83.9500	XDUB	11:01:23	00028868727TRDU1
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93	83.8000	XDUB	11:06:23	00028868751TRDU1
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63	83.8000	XDUB	11:06:23	00028868753TRDU1
90	83.9000	XDUB	11:17:47	00028868798TRDU1
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55	83.8500	XDUB	11:18:25	00028868800TRDU1
86	83.9000	XDUB	11:22:31	00028868823TRDU1
98	84.0000	XDUB	11:23:37	00028868865TRDU1
326	83.9500	XDUB	11:23:41	00028868866TRDU1
87	83.9000	XDUB	11:25:54	00028868874TRDU1
376	83.8500	XDUB	11:29:44	00028868886TRDU1
66	83.8000	XDUB	11:29:52	00028868889TRDU1
62	83.8000	XDUB	11:29:53	00028868890TRDU1
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135	83.7000	XDUB	11:34:15	00028868916TRDU1
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87	83.7000	XDUB	11:37:32	00028868923TRDU1
101	83.9500	XDUB	11:47:13	00028868983TRDU1
169	83.8000	XDUB	11:47:46	00028868993TRDU1
129	83.8000	XDUB	11:47:46	00028868991TRDU1
109	83.8500	XDUB	11:47:46	00028868990TRDU1
105	83.8500	XDUB	11:47:46	00028868989TRDU1
104	83.8000	XDUB	11:47:46	00028868992TRDU1
131	83.8000	XDUB	11:59:08	00028869099TRDU1
89	83.8000	XDUB	11:59:08	00028869100TRDU1
57	83.9000	XDUB	12:03:49	00028869142TRDU1
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58	83.8500	XDUB	12:13:43	00028869245TRDU1
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25	83.8500	XDUB	12:13:43	00028869251TRDU1
22	83.8500	XDUB	12:13:43	00028869242TRDU1
21	83.8500	XDUB	12:13:43	00028869252TRDU1
13	83.8500	XDUB	12:13:43	00028869246TRDU1

118	83.7500	XDUB	12:16:17	00028869276TRDU1
57	83.8000	XDUB	12:25:43	00028869352TRDU1
42	83.8000	XDUB	12:25:43	00028869351TRDU1
244	83.7500	XDUB	12:27:33	00028869365TRDU1
262	84.2000	XDUB	12:31:49	00028869385TRDU1
124	84.1500	XDUB	12:31:58	00028869388TRDU1
117	84.1500	XDUB	12:31:58	00028869386TRDU1
113	84.1500	XDUB	12:31:58	00028869387TRDU1
93	84.3000	XDUB	12:32:57	00028869414TRDU1
87	85.2000	XDUB	12:34:34	00028869460TRDU1
102	85.7500	XDUB	12:38:11	00028869485TRDU1
113	85.5000	XDUB	12:38:20	00028869486TRDU1
90	85.7500	XDUB	12:40:26	00028869512TRDU1
92	85.6000	XDUB	12:41:40	00028869518TRDU1
90	86.5000	XDUB	12:43:45	00028869537TRDU1
92	86.0500	XDUB	12:46:53	00028869568TRDU1
75	85.9000	XDUB	12:47:08	00028869576TRDU1
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85	85.9000	XDUB	13:01:35	00028869695TRDU1
28	85.6500	XDUB	13:02:16	00028869700TRDU1
27	85.6500	XDUB	13:02:16	00028869698TRDU1
27	85.6500	XDUB	13:02:16	00028869701TRDU1
14	85.6500	XDUB	13:02:16	00028869699TRDU1
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90	85.8500	XDUB	13:05:39	00028869732TRDU1
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67	85.8000	XDUB	13:13:59	00028869794TRDU1
110	86.2500	XDUB	13:15:11	00028869802TRDU1
132	86.2500	XDUB	13:17:05	00028869811TRDU1
128	86.2500	XDUB	13:17:23	00028869815TRDU1
122	86.2500	XDUB	13:17:23	00028869814TRDU1
8	86.2500	XDUB	13:17:23	00028869816TRDU1
151	86.1000	XDUB	13:23:32	00028869900TRDU1
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50	86.0500	XDUB	13:29:31	00028869938TRDU1

22	85.9500	XDUB	13:29:31	00028869943TRDU1
7	85.9500	XDUB	13:29:31	00028869942TRDU1
60	86.7500	XDUB	13:32:45	00028870135TRDU1
252	86.6500	XDUB	13:35:01	00028870183TRDU1
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159	86.8000	XDUB	13:38:44	00028870315TRDU1
126	86.8500	XDUB	13:38:44	00028870313TRDU1
109	86.8000	XDUB	13:38:44	00028870316TRDU1
57	86.8000	XDUB	13:38:44	00028870314TRDU1
129	86.9500	XDUB	13:51:12	00028870578TRDU1
2	86.9500	XDUB	13:51:12	00028870579TRDU1
123	86.9000	XDUB	13:52:15	00028870602TRDU1
146	87.0000	XDUB	13:56:40	00028870648TRDU1
94	87.0000	XDUB	13:56:40	00028870649TRDU1
171	86.8000	XDUB	14:09:59	00028870782TRDU1
125	86.7500	XDUB	14:10:05	00028870785TRDU1
57	86.7500	XDUB	14:10:05	00028870786TRDU1
71	86.6000	XDUB	14:11:24	00028870805TRDU1
18	86.6000	XDUB	14:11:24	00028870804TRDU1