

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)]

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	GENE MURTAGH				
2	Reason for the notification					
a)	Position/status	CHIEF EXECUTIVE OFFICER				
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	GRANT OF OPTIONS UNDER THE KINGSPAN GROUP 2017 PERFORMANCE SHARE PLAN				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>€0.13</td><td>30,604</td></tr> </tbody> </table>	Price(s)	Volume(s)	€0.13	30,604
Price(s)	Volume(s)					
€0.13	30,604					

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	<i>19/02/2024</i>
f)	Place of the transaction	<i>IRELAND</i>
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	<i>GEOFF DOHERTY</i>				
2	Reason for the notification					
a)	Position/status	<i>CHIEF FINANCIAL OFFICER</i>				
b)	Initial Notification Amendment	<i>INITIAL NOTIFICATION</i>				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	<i>KINGSPAN GROUP PLC</i>				
b)	LEI	<i>635400HM7V74SUB9QG75</i>				
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	<i>ORDINARY SHARES OF €0.13 EACH</i> <i>ISIN: IE0004927939</i>				
b)	Nature of the transaction	<i>GRANT OF OPTIONS UNDER THE KINGSPAN GROUP 2017 PERFORMANCE SHARE PLAN</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td><i>€0.13</i></td> <td><i>18,568</i></td> </tr> </tbody> </table>	Price(s)	Volume(s)	<i>€0.13</i>	<i>18,568</i>
Price(s)	Volume(s)					
<i>€0.13</i>	<i>18,568</i>					

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	<i>19/02/2024</i>
f)	Place of the transaction	<i>IRELAND</i>
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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	GRANT OF OPTIONS UNDER THE KINGSPAN GROUP 2017 PERFORMANCE SHARE PLAN				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€0.13</td> <td>17,156</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€0.13	17,156
Price(s)	Volume(s)					
€0.13	17,156					

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	<i>19/02/2024</i>
f)	Place of the transaction	<i>IRELAND</i>
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	RUSSELL SHIELS				
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	GRANT OF OPTIONS UNDER THE KINGSPAN GROUP 2017 PERFORMANCE SHARE PLAN				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€0.13</td> <td>18,431</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€0.13	18,431
Price(s)	Volume(s)					
€0.13	18,431					

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	<i>19/02/2024</i>
f)	Place of the transaction	<i>IRELAND</i>
g)	Additional Information	