

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>RUSSELL SHIELS</i>
2	Reason for the notification	
a)	Position/status	<i>EXECUTIVE DIRECTOR</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>635400HM7V74SUB9OG75</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>EXERCISE OF OPTIONS UNDER THE KINGSPAN GROUP 2017 PERFORMANCE SHARE PLAN</i>

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€0.13	10,454
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	23/05/2024	
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 2017 PERFORMANCE SHARE PLAN	

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		€90.2972	10,454
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	23/05/2024	
f)	Place of the transaction	EURONEXT, DUBLIN	
g)	Additional Information		