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 | 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 | EXERCISE OF OPTIONS UNDER THE KINGSPAN GROUP 2017 PERFORMANCE SHARE PLAN | | | |

| c) | Price(s) and | Price(s) and | | | | | |
|----|------------------------------|---|---------------------------------------|--|--|--|--|
| , | volume(s) | Price(s) | Volume(s) | | | | |
| | (0) | €0.13 | 10,454 | | | | |
| | | 00.20 | 20,101 | | | | |
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| d) | Aggregated | | | | | | |
| | information | N/A | | | | | |
| | Aggregated | | | | | | |
| | volume | | | | | | |
| | — Price | | | | | | |
| e) | Date of the | 23/05/2024 | | | | | |
| | transaction | | | | | | |
| f) | Place of the | EURONEXT, DUBLIN | | | | | |
| | transaction | | | | | | |
| 5 | Dotails of the trans | action(s): section to be repeated for (| i) each type of instrument: (ii) each | | | | |
| , | | ; (iii) each date; and (iv) each place wh | | | | | |
| | conducted | , (iii) each date, and (iv) each place wi | iere transactions have been | | | | |
| a) | Description of the | ORDINARY SHARES OF €0.13 EACH | | | | | |
| , | financial | | | | | | |
| | instrument, | ISIN: IE0004927939 | | | | | |
| | type of | | | | | | |
| | instrument | | | | | | |
| | Identification | | | | | | |
| | code | | | | | | |
| b) | Nature of the | DISPOSAL OF SHARES FOLLOWING TI | HE EXERCISE OF OPTIONS UNDER THE | | | | |
| | transaction | KINGSPAN GROUP 2017 PERFORMANCE | SHARE PLAN | | | | |
| | | | | | | | |

| c) | Price(s) and | | | |
|----|--|----------------------|---------------------|--|
| с) | Price(s) and volume(s) | Price(s) €90.2972 | Volume(s) 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 | | | |