

KINGSPAN GROUP PLC

Replacement - Voting Rights and Capital Transparency Directive

The following announcement replaces the Total Voting Rights announcement released on 1 September 2025 at 07:15 am.

2 September 2025

Kingspan Group plc would like to notify the market of the following changes to the capital of the Company as at 31 August 2025:

The Company's issued share capital consists of 183,580,061 ordinary shares of €0.13 each. The Company holds 2,491,402 ordinary shares in treasury. Therefore, the total number of voting rights in the Company is 181,088,659.

The above figure 181,088,659 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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