

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	<i>GILBERT MCCARTHY</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>635400HM7V74SUB90G75</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 2018 PSP AWARDS UNDER THE KINGSPAN GROUP PERFORMANCE SHARE PLAN. (THESE AWARDS WERE DUE TO EXPIRE ON 26 FEBRUARY 2025 IF NOT EXERCISED BY THAT DATE).</i>

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		€0.13	19,122
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	25/02/2025	
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 THE 2018 PSP AWARDS UNDER THE KINGSPAN GROUP PERFORMANCE SHARE PLAN.	

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		€75.00	19,122
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	25/02/2025	
f)	Place of the transaction	EURONEXT, DUBLIN	
g)	Additional Information	MR MCCARTHY'S TOTAL SHAREHOLDING HAS REMAINED UNCHANGED FOLLOWING THE ABOVE TRANSACTIONS AND STANDS AT 282,833 SHARES (0.2%).	