

# 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)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	GENE MURTAGH
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CHIEF EXECUTIVE OFFICER
b)	Initial Notification Amendment	INITIAL NOTIFICATION
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	KINGSPAN GROUP PLC
b)	LEI	635400HM7V74SUB9OG75
<b>4</b>	<b>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</b>	
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 (AS AMENDED ON 1 MAY 2025):  PSP AWARDS: 44,192 XTSR AWARDS: 22,096

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		€0.13	66,288
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	01/05/2025	
f)	Place of the transaction	IRELAND	
g)	Additional Information		

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>GEOFF DOHERTY</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>CHIEF FINANCIAL OFFICER</i>
b)	Initial Notification Amendment	<i>INITIAL NOTIFICATION</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>KINGSPAN GROUP PLC</i>
b)	LEI	<i>635400HM7V74SUB9OG75</i>
<b>4</b>	<b>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</b>	
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 (AS AMENDED ON 1 MAY 2025):</i>  <i>PSP AWARDS: 22,349</i> <i>XTSR AWARDS: 11,174</i>

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		€0.13	33,523
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	01/05/2025	
f)	Place of the transaction	IRELAND	
g)	Additional Information		

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>GILBERT MCCARTHY</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>EXECUTIVE DIRECTOR</i>
b)	Initial Notification Amendment	<i>INITIAL NOTIFICATION</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>KINGSPAN GROUP PLC</i>
b)	LEI	<i>635400HM7V74SUB9OG75</i>
<b>4</b>	<b>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</b>	
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 (AS AMENDED ON 1 MAY 2025):</i>  <i>PSP AWARDS: 20,638</i> <i>XTSR AWARDS: 10,319</i>

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		€0.13	30,957
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	01/05/2025	
f)	Place of the transaction	IRELAND	
g)	Additional Information		

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>RUSSELL SHIELS</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>EXECUTIVE DIRECTOR</i>
b)	Initial Notification Amendment	<i>INITIAL NOTIFICATION</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>KINGSPAN GROUP PLC</i>
b)	LEI	<i>635400HM7V74SUB9OG75</i>
<b>4</b>	<b>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</b>	
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 (AS AMENDED ON 1 MAY 2025):</i>  <i>PSP AWARDS: 21,227</i> <i>XTSR AWARDS: 10,613</i>

c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		€0.13	31,840
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	01/05/2025	
f)	Place of the transaction	IRELAND	
g)	Additional Information		