

STANDARD FORM TR-1

VOTING RIGHTS ATTACHED TO SHARES– ARTICLE 12(1) OF DIRECTIVE 2004/109/EC
FINANCIAL INSTRUMENTS – ARTICLE 11(3) OF THE COMMISSION DIRECTIVE 2007/14/ECⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ:

Grafton Group PLC

2. Reason for the notification (please tick the appropriate box or boxes):

☒ an acquisition or disposal of voting rights

☐ an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

☐ an event changing the breakdown of voting rights

3. Full name of person(s) subject to the notification obligationⁱⁱⁱ:

BlackRock, Inc.

4. Full name of shareholder(s) (if different from 3.)^{iv}:

See Section 9

5. Date of the transaction and date on which the threshold is crossed or reached^v:

31st December 2020

6. Date on which issuer notified:

04th January 2021

7. Threshold(s) that is/are crossed or reached:

Holding for BlackRock, Inc. have gone above 8%. Notification made as a result of the completion of the UK's withdrawal from the EU.

8. Notified details:

A) Voting rights attached to shares							
Class/type of shares (if possible using the ISIN CODE)	Situation previous to the Triggering transaction ^{vi}		Resulting situation after the triggering transaction ^{vii} ^{viii}				
	Number of Shares ^{ix}	Number of Voting rights ^x	Number of shares ^{xi}	Number of voting rights ^{xii}		% of voting rights	
			Direct	Direct ^{xiii}	Indirect ^{xiv}	Direct	Indirect
IE00B00MZ448	N/A	N/A	N/A	N/A	20,861,742	N/A	8.73%

SUBTOTAL A (based on aggregate voting rights)				20,861,742	8.73%
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B) Financial Instruments				
Resulting situation after the triggering transaction ^{xv}				
Type of financial instrument	Expiration Date ^{xvi}	Exercise/Conversion Period/ Date ^{xvii}	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
SUBTOTAL B (in relation to all expiration dates)				

Total (A+B)	number of voting rights	% of voting rights
20,861,742	20,861,742	8.73%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable^{xviii}:

Each of the following entities, which are wholly owned subsidiaries of BlackRock, Inc., hold the following interests in voting rights in their capacity as Investment Manager on behalf of clients:

Investment Manager	Voting Rights	%
BlackRock Investment Management (UK) Limited	14,466,632	6.05%
BlackRock Fund Advisors	2,654,205	1.11%
BlackRock Advisors (UK) Limited	2,069,884	0.87%
BlackRock Institutional Trust Company, National Association	1,591,549	0.67%
BlackRock Asset Management Canada Limited	49,219	0.02%
BlackRock (Netherlands) B.V.	29,211	0.01%
BlackRock Investment Management (Australia) Limited	790	0.00%
BlackRock Financial Management, Inc.	252	0.00%

10. In case of proxy voting: *[name of the proxy holder]* will cease to hold *[number]* voting rights as of *[date]*.

11. Additional information:

Done at 12 Throgmorton Avenue, London, EC2N 2DL, U.K. on. 4th January 2021.
