

## 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/EC<sup>i</sup>

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

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 obligation<sup>iii</sup>:

BlackRock, Inc.

4. Full name of shareholder(s) (if different from 3.)<sup>iv</sup>:

See Section 9

5. Date of the transaction and date on which the threshold is crossed or reached<sup>v</sup>:

22<sup>nd</sup> January 2021

6. Date on which issuer notified:

25<sup>th</sup> January 2021

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

Holding for BlackRock Investment Management (UK) Limited have gone above 6%.

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 <sup>vi</sup>		Resulting situation after the triggering transaction <sup>vii</sup> <sup>viii</sup>				
	Number of Shares <sup>ix</sup>	Number of Voting rights <sup>x</sup>	Number of shares <sup>xi</sup>	Number of voting rights <sup>xii</sup>		% of voting rights	
			Direct	Direct <sup>xiii</sup>	Indirect <sup>xiv</sup>	Direct	Indirect
IE00B00MZ448	20,591,987	20,591,987	N/A	N/A	20,771,726	N/A	8.69%

<b>SUBTOTAL A</b> (based on aggregate voting rights)				20,771,726	8.69%
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<b>B) Financial Instruments</b>				
Resulting situation after the triggering transaction <sup>xv</sup>				
Type of financial instrument	Expiration Date <sup>xvi</sup>	Exercise/Conversion Period/ Date <sup>xvii</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
<b>SUBTOTAL B</b> (in relation to all expiration dates)				

<b>Total (A+B)</b>	<b>number of voting rights</b>	<b>% of voting rights</b>
20,771,726	20,771,726	8.69%

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

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:

<b>Investment Manager</b>	<b>Voting Rights</b>	<b>%</b>
BlackRock Investment Management (UK) Limited	14,348,953	6.00%
BlackRock Fund Advisors	2,685,386	1.12%
BlackRock Advisors (UK) Limited	2,093,591	0.88%
BlackRock Institutional Trust Company, National Association	1,565,486	0.65%
BlackRock Asset Management Canada Limited	48,057	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. 25<sup>th</sup> January 2021.

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