

**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>:

08<sup>th</sup> February 2021

6. Date on which issuer notified:

09<sup>th</sup> February 2021

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

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

8. Notified details:

<b>A) Voting rights attached to shares</b>							
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	20,785,261	20,785,261	N/A	N/A	20,834,178	N/A	8.71%

<b>SUBTOTAL A</b> (based on aggregate voting rights)			20,834,178	8.71%
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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>
20,834,178	20,834,178	8.71%

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	14,333,855	5.99%
BlackRock Fund Advisors	2,713,550	1.13%
BlackRock Advisors (UK) Limited	2,150,959	0.90%
BlackRock Institutional Trust Company, National Association	1,557,515	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.	241	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. 09<sup>th</sup> February 2021.

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