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27 February 2023

Convatec Group Plc
("Convatec" or "the Company")

Director/ PDMR Shareholding

This announcement provides information on PDMR dealings under the Company's Long Term Incentive Plan 'LTIP' that took place in the course of 2022.

On 14 March 2022, an award granted to Karim Bitar on 30 September 2019 under the Company's LTIP vested automatically in relation to 495,336 shares. This award was granted as part of Karim's compensation for the loss of incentive awards on his appointment to Convatec.

On the same date, pursuant to the default application of the LTIP rules, 233,450 of these shares were automatically sold on Mr Bitar's behalf to cover the income tax liability arising in connection with the vesting of the award.

Further, on 30 September 2022, a conditional award granted to Karim Bitar on 30 September 2019 under the LTIP vested automatically in relation to 146,488 shares.

On the same date, pursuant to the default application of the LTIP rules, 70,876 of these shares were automatically sold on Mr Bitar's behalf to cover the income tax liability arising in connection with the vesting of the award. The balance of these shares are subject to a two year holding period expiring in September 2024.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Karim Bitar	
2	Reason for the notification		
a)	Position/Status	Chief Executive Officer	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Convatec Group Plc	
b)	LEI	213800LS272L4FIDOH92	
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	Ordinary share of 10p each in Convatec Group Plc	
	Identification code	GB00BD3VFW73	
b)	Nature of the transaction	Vesting of share award pursuant to the Company’s LTIP, granted on 30 September 2019	
c)	Price(s) and volume(s)	Price(s) N/A	Volume(s) 495,336
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price	N/A	
e)	Date of the transaction	2022-03-14	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Karim Bitar		
2	Reason for the notification			
a)	Position/Status	Chief Executive Officer		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Convatec Group Plc		
b)	LEI	213800LS272L4FIDOH92		
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	Ordinary share of 10p each in Convatec Group Plc		
	Identification code	GB00BD3VFW73		
b)	Nature of the transaction	Sale of shares arising from the vesting of the 2019 LTIP, to meet income tax and social security liabilities due on vesting		
c)	Price(s) and volume(s)	Price(s) £1.79	Volume(s) 233,450	
d)	Aggregated information			
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	2022-03-14		
f)	Place of the transaction	London Stock Exchange		

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Karim Bitar	
2	Reason for the notification		
a)	Position/Status	Chief Executive Officer	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Convatec Group Plc	
b)	LEI	213800LS272L4FIDOH92	
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	Ordinary share of 10p each in Convatec Group Plc	
	Identification code	GB00BD3VFW73	
b)	Nature of the transaction	Vesting of conditional share award pursuant to the Company's LTIP, granted on 30 September 2019	
c)	Price(s) and volume(s)	Price(s) N/A	Volume(s) 146,488
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price	N/A	

e)	Date of the transaction	2022-09-30		
f)	Place of the transaction	Outside a trading venue		

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Karim Bitar		
2	Reason for the notification			
a)	Position/Status	Chief Executive Officer		
b)	Initial notification/Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Convatec Group Plc		
b)	LEI	213800LS272L4FIDOH92		
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	Ordinary share of 10p each in Convatec Group Plc		
	Identification code	GB00BD3VFW73		
b)	Nature of the transaction	Sale of shares arising from the vesting of the 2019 LTIP, to meet income tax and social security liabilities due on the exercise		
c)	Price(s) and volume(s)	Price(s) £2.03	Volume(s) 70,876	
d)	Aggregated information			
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	2022-09-30		
f)	Place of the transaction	London Stock Exchange		

Enquiries

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Convatec Group Plc's LEI code is 213800LS272L4FIDOH92

About Convatec

Pioneering trusted medical solutions to improve the lives we touch: Convatec is a global medical products and technologies company, focused on solutions for the management of chronic conditions, with leading positions in advanced wound care, ostomy care, continence and critical care, and infusion care. With around 10,000 colleagues, and a promise to be forever caring, our products and services are available in over 100 countries. Our solutions provide a range of benefits, from infection prevention and protection of at-risk skin, to improved patient outcomes and reduced care costs. The company is a constituent of the FTSE 100 Index (LSE:CTEC) and in 2021 revenues were over \$2 billion. To learn more about Convatec, please visit <http://www.convatecgroup.com>

ISIN: GB00BD3VFW73

Category Code: DSH

TIDM: CTEC

LEI Code: 213800LS272L4FIDOH92

OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

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