

**Helios Towers plc  
("the Company")**

**Notification of transactions by persons discharging managerial responsibilities ("PDMRs")**

The following notification made under Article 19(1) of the UK Market Abuse Regulation ("UK MAR") relates to the purchase of ordinary shares in the Company undertaken by a PDMR. This announcement is made in accordance with Article 19(3) of UK MAR.

23 May 2023

**Enquiries:**

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**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  | Alison Baker   |  |          |           |                 |        |
| 2               | Reason for the notification   |  |  |          |           |                 |        |
| a)              | Position/status   | Non-Executive Director   |  |          |           |                 |        |
| b)              | Initial notification / Amendment  | Initial Notification   |  |          |           |                 |        |
| 3               | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |  |  |          |           |                 |        |
| a)              | Name  | Helios Towers plc  |  |          |           |                 |        |
| b)              | LEI   | 213800DGC7GS4XCHCU30   |  |          |           |                 |        |
| 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 Shares of 1p each   |  |          |           |                 |        |
|                 | Identification code   | GB00BJVQC708   |  |          |           |                 |        |
| b)              | Nature of the transaction   | Purchase   |  |          |           |                 |        |
| c)              | Price(s) and volume(s)  | <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP<br/>0.969375</td><td>10,316</td></tr></table> |  | Price(s) | Volume(s) | GBP<br>0.969375 | 10,316 |
| Price(s)        | Volume(s)   |  |  |          |           |                 |        |
| GBP<br>0.969375 | 10,316  |  |  |          |           |                 |        |
|                 | Aggregated information  |  |  |          |           |                 |        |
|                 | - Aggregated volume   | 10,316   |  |          |           |                 |        |

|    |                          |                            |  |  |
|----|--------------------------|----------------------------|--|--|
|    | Aggregated volume        | 10,010                     |  |  |
|    | - Aggregated price       | GBP 10,000.07              |  |  |
| d) | Date of the transactions | 2023-05-23                 |  |  |
| e) | Place of the transaction | London Stock Exchange XLON |  |  |

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