

15 March 2024

Helios Towers plc
("the Company")

Notification of transaction 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 Company shares on behalf of certain PDMRs, and conditional awards to certain PDMRs to receive shares, to satisfy the deferred portion of the annual bonus in respect of the financial year ended 31 December 2023. This announcement is made in accordance with Article 19(3) of UK MAR.

This announcement should be read in conjunction with the Company's remuneration policy as set out in the 2022 Annual Report and Financial Statements and the Directors' Remuneration Report as set out in the 2023 Annual Report and Financial Statements (available on the 'Annual Report' page of the 'Investors' section of the Company's website: <https://www.helios Towers.com/investors/annual-report/>).

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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	Thomas Greenwood					
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	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	Acquisition of shares on behalf of the PDMR in connection with the deferral of annual bonus					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 0.833671</td><td>85,373</td></tr></table>		Price(s)	Volume(s)	GBP 0.833671	85,373
Price(s)	Volume(s)						
GBP 0.833671	85,373						
d)	Aggregated information						

d)	Aggregated information	
	- Aggregated volume	85,373
	- Aggregated Price	GBP 0.833671
	- Aggregated Total	GBP 71,172.99
e)	Date of the transaction	2024-03-14
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Manjit Dhillon				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
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 Identification code	Ordinary Shares of 1p each GB00BJVQC708				
b)	Nature of the transaction	Conditional award to the PDMR to receive shares in connection with the deferral of annual bonus				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 0.833671</td> <td>55,797</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.833671	55,797
Price(s)	Volume(s)					
GBP 0.833671	55,797					
d)	Aggregated information					
	- Aggregated volume	55,797				
	- Aggregated Price	GBP 0.833671				
	- Aggregated Total	GBP 46,516.34				
e)	Date of the transaction	2024-03-14				
f)	Place of the transaction	Outside a trading venue				

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