

20 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 exercise of nil-cost options awarded under the Company's Long-Term Incentive Plan. 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 and Directors' Remuneration Report, both as set out in the 2022 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	Exercise of nil-cost options under the Company's Long-Term Incentive Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP0.00</td><td>511,977</td></tr></table>		Price(s)	Volume(s)	GBP0.00	511,977
Price(s)	Volume(s)						
GBP0.00	511,977						
d)	Aggregated information						

d)	Aggregated information - Aggregated volume - Aggregated Price - Aggregated Total	N/A (single transaction)
e)	Date of the transaction	2024-03-19
f)	Place of the transaction	Outside a trading venue

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