

9th April 2024

Forterra plc

**Forterra plc (the "Company")**

**Director / PDMR Shareholdings**

Following the vesting on 17 September 2023 of share options granted to management under the 2020 Performance Share Plan (PSP), the Company was notified on the 8th April 2024 that on the 5<sup>th</sup> April 2024 the following exercise and sale transactions took place:

George Stewart exercised options granted under the PSP as laid out below selling sufficient shares to cover the appropriate tax and national insurance liabilities.

Name	Status	No. of share options exercised	Sale Date	Number of shares sold	Price	Number of shares retained	Beneficial interest	% of ISC
George Stewart	PDMR	35,617	5/4/24	16,799	£1.589620	18,818	81,541	< 1%

The 2020 PSP awards were granted with all of the awards subject to an TSR performance condition. The TSR performance condition vested at 53.9%. The Remuneration Committee determined that, in accordance with the rules of the scheme, participants would receive dividend equivalent shares at the rate of 0.1437 additional share for every vesting share. The Remuneration Committee also agreed to waive the 1p per option cost upon exercise.

The shares to be retained by management are to be transferred to management by the Employee Benefit Trust.

The above notification is intended to satisfy the Company's obligations under Article 19 of the Market Abuse Regulations.

Enquiries

**Forterra plc:** +44 (0) 1604 707 600  
Frances Tock (Company Secretary)

**FTI Consulting:** +44 (0) 20 3727 1340  
Richard Mountain/Nick Hasell

Further information relating to the Company and its group can be found at [www.forterraplco.co.uk](http://www.forterraplco.co.uk).

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	George Stewart
2.	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Director)
b)	Initial notification/Amendment	Initial notification
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	

a)	Name	Forterra plc			
b)	LEI	213800O5DD6ATBVJAD23			
4.	Details of the transaction(s):				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 1p each  GB00BYYW3C20			
b)	Nature of the transaction	Acquisition of shares for no consideration pursuant to the exercise of nominal cost options (with the 1p option cost waived by the Company) granted under the PSP scheme on 17 September 2020 and vesting on 17 September 2023			
c)	Price(s) and volume(s)	Transaction	Price(s)	Volume(s)	
			£Nil	35,617 options vesting	
			£1.589620	16,799 shares sold to settle tax and NI	
			£Nil	18,818 shares acquired	
d)	Aggregated information	Transaction	Price(s)	Volume(s)	Total
		Sale	£1.589620	16,799	£26,704.0335,617

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUPUMGCUPCGAB