

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	Steve Murrells	Matt Osborne	Philip Heffer												
2	Reason for the notification															
a)	Position/status	CEO	CFO	Ex CEO												
b)	Initial notification /Amendment	Initial notification	Initial notification	Initial notification												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor															
a)	Name	Hilton Food Group plc														
b)	LEI	213800JY7VJFS2OOX355														
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 10p each HFG - GB00B1V9NW54														
b)	Nature of the transaction	On market purchase in connection with Executive Director bonus deferral into shares.														
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Name</th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>Steve Murrells</td><td>915.00p</td><td>10,795</td></tr> <tr> <td>Matt Osborne</td><td>915.00p</td><td>2,292</td></tr> <tr> <td>Philip Heffer</td><td>915.00p</td><td>7,139</td></tr> </tbody> </table>			Name	Price(s)	Volume(s)	Steve Murrells	915.00p	10,795	Matt Osborne	915.00p	2,292	Philip Heffer	915.00p	7,139
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Matt Osborne	915.00p	2,292														
Philip Heffer	915.00p	7,139														
d)	Aggregated information - Aggregated volume - Price	Not applicable.														
e)	Date of the transaction	30 April 2024														
f)	Place of the transaction	XLON														

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Name of authorised official of issuer responsible for making notification:

Neil George, Company Secretary, Tel. +44 (0) 7824 491211, email: cosec@hiltonfoodgroup.com

Date of notification

1 May 2024

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