

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated														
a)	Name	Wendy Smith													
2	Reason for the notification														
a)	Position/status	Chief Digital and Transformation Officer and Person Discharging Managerial Responsibility													
b)	Initial Notification Amendment	Amendment to prior notification released on 22 May 2024 as part of RNS number 4992P to update the number of shares vested (acquired) and the number of shares sold to discharge the necessary withholding taxes. All other details remain as previously announced.													
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor														
a)	Name	Glanbia plc													
b)	LEI	635400SRMCBHVMSKJS84													
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 €0.06 each ISIN: IE0000669501													
b)	Nature of the transaction	(1) Vesting of awards to Wendy Smith pursuant to the Glanbia plc 2018 Long Term Incentive Plan - 37,454 ordinary shares of €0.06 each (subject, where applicable, to the necessary withholding taxes and forfeiture provisions and restrictions on disposal), being 100% of the original award(s) capable of vesting. (2) Sale of 18,766 ordinary shares of €0.06 each by Wendy Smith to settle a withholding tax liability arising on the vesting of awards under the 2018 Long Term Incentive Plan referred to in (1) which was payable immediately.													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Transaction No.</th> <th>Price(s)</th> <th>Volume(s)</th> <th>Transaction Type</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>€17.90</td> <td>37,454</td> <td>Acquisition</td> </tr> <tr> <td>2</td> <td>€17.90</td> <td>(18,766)</td> <td>Sale</td> </tr> </tbody> </table>		Transaction No.	Price(s)	Volume(s)	Transaction Type	1	€17.90	37,454	Acquisition	2	€17.90	(18,766)	Sale
Transaction No.	Price(s)	Volume(s)	Transaction Type												
1	€17.90	37,454	Acquisition												
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d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€17.90</td> <td>18,688</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€17.90	18,688
Price(s)	Volume(s)					
€17.90	18,688					
e)	Date of the transaction	(1) and (2) 2024-05-21 - 07:00 A.M. UTC				
f)	Place of the transaction	1 and 2 - Jersey				
g)	Additional Information					

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1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	Stephen Yucknut									
2	Reason for the notification										
a)	Position/status	CEO Glanbia Performance Nutrition and Person Discharging Managerial Responsibility									
b)	Initial Notification Amendment	Amendment to prior notification released on 22 May 2024 as part of RNS number 4992P to update the number of shares vested (acquired) and the number of shares sold to discharge the necessary withholding taxes. All other details remain as previously announced.									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Glanbia plc									
b)	LEI	635400SRMCBHVMSKJS84									
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 €0.06 each ISIN: IE0000669501									
b)	Nature of the transaction	<p>(1) Vesting of awards granted to Stephen Yucknut pursuant to the Glanbia plc 2018 Long Term Incentive Plan 37,535 ordinary shares of €0.06 each (subject, where applicable, to the necessary withholding taxes and forfeiture provisions and restrictions on disposal), being 100% of the original award(s) capable of vesting.</p> <p>(2) Sale of 16,664 ordinary shares of €0.06 each by Stephen Yucknut to settle a withholding tax liability arising on the vesting of awards under the 2018 Long Term Incentive Plan referred to in (1) which was payable immediately.</p>									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Transaction No.</th> <th>Price(s)</th> <th>Volume(s)</th> <th>Transaction Type</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>€17.90</td> <td>37,535</td> <td>Acquisition</td> </tr> </tbody> </table>		Transaction No.	Price(s)	Volume(s)	Transaction Type	1	€17.90	37,535	Acquisition
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1	€17.90	37,535	Acquisition								

		2	€17.90	(16,664)	Sale					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€17.90</td> <td>20,871</td> </tr> </tbody> </table>		Price(s)	Volume(s)	€17.90	20,871			
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€17.90	20,871									
e)	Date of the transaction	(1) and (2) 2024-05-21 - 07:00 A.M. UTC								
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