

20 November 2024

Helios Towers plc
("the Company")

Notification of dealings by persons closely associated with a person discharging managerial responsibilities ("PDMR")

The information set out below is provided in accordance with the requirements of Article 19(3) of the UK Market Abuse Regulation and relate to a distribution in specie of certain ordinary shares in the Company to persons closely associated with the PDMR.

Enquiries:

For investor enquiries investorrelations@helios Towers.com

For media enquiries Edward Bridges, Rob Mindell
FTI Consulting LLP
+44 (0)20 3727 1000

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 / persons closely associated						
a)	Legal Person	HIP Equity II L.P.					
2	Reason for the notification						
a)	Position/status	Person closely associated with Temitope Lawani (a Person Discharging Managerial Responsibilities as a director of Helios Towers plc)					
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 GBP 0.01 in Helios Towers plc					
	Identification code	GB00BJVQC708					
b)	Nature of the transaction	Distribution in specie of certain ordinary shares in Helios Towers plc by HIP Equity II L.P. to its limited partners					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 0.00</td><td>389,083</td></tr></table>		Price(s)	Volume(s)	GBP 0.00	389,083
Price(s)	Volume(s)						
GBP 0.00	389,083						
d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	389,083 GBP 0.00					
e)	Date of the transaction	15 November 2024					

f)	Place of the transaction	London Stock Exchange XLON
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1	Details of the person discharging managerial responsibilities / persons closely associated						
b)	Legal Person	Helios Holdings Limited					
2	Reason for the notification						
c)	Position/status	Person closely associated with Temitope Lawani (a Person Discharging Managerial Responsibilities as a director of Helios Towers plc)					
d)	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.						
g)	Description of the financial instrument, type of instrument	Ordinary Shares of GBP 0.01 in Helios Towers plc					
	Identification code	GB00BJVQC708					
h)	Nature of the transaction	Distribution in specie of certain ordinary shares in Helios Towers plc to Helios Holdings Limited by HIP Equity II L.P.					
i)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 0.00</td><td>194,541</td></tr></table>		Price(s)	Volume(s)	GBP 0.00	194,541
Price(s)	Volume(s)						
GBP 0.00	194,541						
j)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	194,541 GBP 0.00					
k)	Date of the transaction	15 November 2024					
l)	Place of the transaction	London Stock Exchange XLON					

1	Details of the person discharging managerial responsibilities / persons closely associated	
c)	Legal Person	Dover Investment Holdings Ltd
2	Reason for the notification	
e)	Position/status	A Connected Person with Temitope Lawani (a Person Discharging Managerial Responsibilities as a director of Helios Towers plc)
f)	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.	
m)	Description of the financial instrument, type of instrument	Ordinary Shares of GBP 0.01 in Helios Towers plc

	Identification code	GB00BJVQC708	
n)	Nature of the transaction	Distribution in specie of certain ordinary shares in Helios Towers plc to Dover Investment Holdings Ltd by HIP Equity II L.P.	
o)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		GBP 0.00	36,455
p)	Aggregated information		
	- Aggregated volume	36,455	
	- Price	GBP 0.00	
q)	Date of the transaction	15 November 2024	
r)	Place of the transaction	London Stock Exchange XLON	

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