

17 February 2025

Epwin Group Plc
("Epwin" or the "Company")

Director/PDMR Shareholding

Epwin Group Plc (AIM: EPWN), the leading manufacturer of energy efficient and low maintenance building products with significant market shares, supplying the Repair, Maintenance and Improvement ("RMI"), new build and social housing sectors, announces that on 14 February 2025 Chris Empson, Group Finance Director, along with his wife, transferred by way of a gift 100,000 ordinary shares of 0.05 pence each in the capital of the Company ("Ordinary Shares") in aggregate to his adult children. Following this transfer, Chris Empson and his closely associated persons are beneficially interested in 267,793 Ordinary Shares.

Contact information

Epwin Group Plc 07885 447944
Jon Bednall, Chief Executive
Chris Empson, Group Finance Director

Shore Capital (Nominated Adviser and Joint Broker) 0207 408 4090
Corporate Advisory
Daniel Bush / Harry Davies-Ball

Corporate Broking
Fiona Conroy

Zeus Capital Limited (Joint Broker) 0203 829 5000
Dominic King / Nick Searle

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Reg Hoare / Matthew Taylor / Finn Taylor epwin@mhpgroup.com

About Epwin

Epwin is the leading manufacturer of energy efficient and low maintenance building products, with significant market shares, supplying the Repair, Maintenance and Improvement ("RMI"), new build and social housing sectors.

The Company is incorporated, domiciled and operates principally in the United Kingdom.

Information for investors can be accessed www.epwin.co.uk/investors/

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014 (as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

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	Chris Empson
2	Reason for the notification	
a)	Position/status	Group Finance Director
b)	Initial notification /Amendment	Initial notification

b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Epwin Group Plc					
b)	LEI	213800HMK424E12BI432					
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 0.05p each GB00BNGY4Y86					
b)	Nature of the transaction	Gift of 50,000 Ordinary Shares to adult children					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil consideration</td><td>50,000</td></tr></table>		Price(s)	Volume(s)	Nil consideration	50,000
Price(s)	Volume(s)						
Nil consideration	50,000						
d)	Aggregated information - Aggregated volume - Price	50,000 Ordinary Shares Nil consideration					
e)	Date of the transaction	14 February 2025					
f)	Place of the transaction	London Stock Exchange, AIM					

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Lucy Empson					
2	Reason for the notification						
a)	Position/status	Closely Associated Person of Chris Empson					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Epwin Group Plc					
b)	LEI	213800HMK424E12BI432					
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						
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