

## 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	Gerard Rabbette										
2	Reason for the notification											
a)	Position/status	Person discharging managerial responsibility: Chief Executive Officer										
b)	Initial Notification Amendment	Initial notification										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	Uniphar plc										
b)	LEI	21380028UJSQGRUAX965										
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 €0.08 each  ISIN: IE00BJ5FQX74										
b)	Nature of the transaction	Purchase of ordinary shares by Intertrust Trustee (Ireland) Limited as trustee of the Uniphar plc Employee Benefit Trust (Ireland) to be held on trust for Gerard Rabbette pursuant to the Uniphar plc Executive Restricted Share Plan and sale of equivalent number of ordinary shares by Gerard Rabbette with no net change in ordinary shares beneficially held.										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€2.60</td> <td>382,548 ordinary shares purchased</td> </tr> <tr> <td>€2.60</td> <td>382,548 ordinary shares sold</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	€2.60	382,548 ordinary shares purchased	€2.60	382,548 ordinary shares sold				
Price(s)	Volume(s)											
€2.60	382,548 ordinary shares purchased											
€2.60	382,548 ordinary shares sold											
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>382,548 ordinary shares purchased</td> <td>€2.60</td> </tr> <tr> <td>382,548 ordinary shares sold</td> <td>€2.60</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	382,548 ordinary shares purchased	€2.60	382,548 ordinary shares sold	€2.60				
Aggregated volume	Aggregated price											
382,548 ordinary shares purchased	€2.60											
382,548 ordinary shares sold	€2.60											
e)	Date of the transaction	25 February 2025										
f)	Place of the transaction	Euronext Dublin										
g)	Additional Information	No net change of beneficial holding										

## 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	Timothy Dolphin
2	Reason for the notification	
a)	Position/status	Person discharging managerial responsibility: Chief Financial Officer
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction	

	monitor											
a)	Name	Uniphar plc										
b)	LEI	21380028LJSQGRUAX965										
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 €0.08 each  ISIN: IE00BJ5FQX74										
b)	Nature of the transaction	Purchase of ordinary shares by Intertrust Trustee (Ireland) Limited as trustee of the Uniphar plc Employee Benefit Trust (Ireland) to be held on trust for Timothy Dolphin pursuant to the Uniphar plc Executive Restricted Share Plan and sale of ordinary shares by Timothy Dolphin resulting in a net increase in ordinary shares beneficially held by Timothy Dolphin of 55,031.										
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>€2.60</td><td>255,031 ordinary shares purchased</td></tr><tr><td>€2.60</td><td>200,000 ordinary shares sold</td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>	Price(s)	Volume(s)	€2.60	255,031 ordinary shares purchased	€2.60	200,000 ordinary shares sold				
Price(s)	Volume(s)											
€2.60	255,031 ordinary shares purchased											
€2.60	200,000 ordinary shares sold											
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Aggregated volume</td><td>Aggregated price</td></tr><tr><td>255,031 ordinary shares purchased</td><td>€2.60</td></tr><tr><td>200,000 ordinary shares sold</td><td>€2.60</td></tr></table>	Aggregated volume	Aggregated price	255,031 ordinary shares purchased	€2.60	200,000 ordinary shares sold	€2.60				
Aggregated volume	Aggregated price											
255,031 ordinary shares purchased	€2.60											
200,000 ordinary shares sold	€2.60											
e)	Date of the transaction	25 February 2025										
f)	Place of the transaction	Euronext Dublin										
g)	Additional Information											

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

DSHUVRKRVVUUUAR