RNS Number : 6124A Glanbia PLC 13 March 2025

# Notification 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   lan Doyle		
2	Reason for the notifi	cation	
a)	Position/status	Chief Corporate Development Officer and Person Discharging Manageria Responsibility	
b)	Initial Notification Amendment	Initial Notification	
3	Details of the issuer, monitor	emission allowance market participant, auction platform, auctioneer or auction	
a)	Name	Glanbia plc	
b)	LEI	635400SRMCBHVMSKJS84	
4		action(s): section to be repeated for (i) each type of instrument; (ii) each type of ch 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	Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan, under which shares are granted in the form of a provisional allocation of shares for which no exercise price is payable. The delivery of the shares is subject to performance measured over a three-year period ending 1 January 2028. Awards may not vest earlier than 12 March 2028.	
c)	Price(s) and volume(s)	Price(s) Volume(s)	
		€Nil 59,696	
		(Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan)	

d)	Aggregated information - Aggregated	Price(s)	Volume(s)
	volume - Price	€Nil	59,696
(Grant of awards under the Glanbia plc 2018 Long		ilanbia plc 2018 Long Term Incentive Plan)	
e)	Date of the transaction	2025-03-12, 08:00 UTC	
f)	Place of the transaction	N/A (Not on a trading venue)	
g)	Additional Information	The number of awards granted was determined by reference to the Glanbia plc share price on 11 March 2025. This was taken from <a href="www.Euronext.com">www.Euronext.com</a> and was calculated as the mean between the highest price (€10.58) and the lowest price (€10.31). The mean was €10.45.	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Mark Garvey	
2	Reason for the notific	cation	
a)	Position/status		
		Chief Financial officer, Executive Director and Person Discharging Managerial Responsibility	
b)	Initial Notification Amendment	Initial Notification	
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	Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan, under which shares are granted in the form of a provisional allocation of shares for which no exercise price is payable. The delivery of the shares is subject to performance measured over a three-year period ending 1 January 2028. Awards may not vest earlier than 12 March 2028.	

c)	Price(s) and		
	volume(s)	Price(s)	Volume(s)
		€Nil	94,543
		(Grant of awards under the Glanbia plc	
d)	Aggregated		
	information	Price(s)	Volume(s)
	- Aggregated volume	€Nil	94,543
	- Price	(Grant of awards under the Glanbia plc	2018 Long Term Incentive Plan)
e)	Date of the transaction	2025-03-12, 08:00 UTC	
f)	Place of the transaction	N/A (Not on a trading venue)	
g)	Additional Information	price on 11 March 2025. This was taken	rmined by reference to the Glanbia plc share from <u>www.Euronext.com</u> and was calculated (€10.58) and the lowest price (€10.31). The

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Hugh McGuire	
2	Reason for the notific	cation	
a)	Position/status	Chief Executive Officer, Executive Director and Person Discharging Managerial Responsibility	
b)	Initial Notification Amendment	Initial Notification	
3	Details of the issuer, monitor	emission allowance market participant, auction platform, auctioneer or auction	
a)	Name	Glanbia plc	
b)	LEI	635400SRMCBHVMSKJS84	
4	Details of the transac	ction(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	Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan, under which shares are granted in the form of a provisional allocation of shares for which no exercise price is payable. The delivery of the shares is subject to performance measured over a three-year period ending 1 January 2028. Awards may not vest earlier than 12 March 2028.	
c)	Price(s) and volume(s)	Dei ag/a)	\(\alpha\)
	vorume(s)	Price(s)	Volume(s)
		€Nil	143,609
d)	Aggregated		
u,	information	Price(s)	Volume(s)
	<ul> <li>Aggregated volume</li> </ul>		143,609
	- Price	(Grant of awards under the Glanbia plc 2	018 Long Term Incentive Plan)
e)	Date of the transaction	2025-03-12, 08:00 UTC	
f)	Place of the transaction	N/A (Not on a trading venue)	
g)	Additional Information	The number of awards granted was determined by reference to the Glanbia plc share price on 11 March 2025. This was taken from <a href="www.Euronext.com">www.Euronext.com</a> and was calculated as the mean between the highest price (€10.58) and the lowest price (€10.31). The mean was €10.45.	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name		
		Monica McGurk	
2	Reason for the notific	cation	
a)	Position/status		

		CEO Glanbia Performance Nutrition Am Responsibility	ericas and Person Discharging Managerial
b)	Initial Notification Amendment	Initial Notification	
3	Details of the issuer, monitor	emission allowance market participant,	auction platform, auctioneer or auction
a)	Name	Glanbia plc	
b)	LEI	635400SRMCBHVMSKJS84	
4		ction(s): section to be repeated for (i) each n date; and (iv) each place where transact	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of €0.06 each ISIN: IE0000669501	
b)	Nature of the transaction	Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan, under which shares are granted in the form of a provisional allocation of shares for which no exercise price is payable. The delivery of the shares is subject to performance measured over a three-year period ending 1 January 2028. Awards may not vest earlier than 12 March 2028.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
	, ,	€Nil	119,468
d)	Aggregated information	Price(s)	Volume(s)
	- Aggregated volume	€Nil	119,468
	- Price	(Grant of awards under the Glanbia plc	2018 Long Term Incentive Plan)
e)	Date of the transaction	2025-03-12, 08:00 UTC	
f)	Place of the transaction	N/A (Not on a trading venue)	
g)	Additional Information	share price on 11 March 2025. This was	termined by reference to the Glanbia plc s taken from <u>www.Euronext.com</u> and was ghest price (€10.58) and the lowest price

#### Responsibilities and Persons Closely Associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Contract Additions	
		Sorcha McKenna	
2	Reason for the notificat		
2		1011	
a)	Position/status		
		Chief Strategy Officer and Person Discharging Managerial Responsibility	
b)	Initial Notification		
	Amendment	Initial Notification	
3	Details of the issuer, em	ission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Glanbia plc	
b)	LEI		
D)		635400SRMCBHVMSKJS84	
4		on(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) place where transactions have been conducted	
a)	Description of the financial instrument,		
	type of	Ordinary Shares of €0.06 each	
	instrument Identification code	ISIN: IE0000669501	
b)	Nature of the transaction	(1) Grant of 64,624 awards under the Glanbia plc 2018 Long Term Incentive Plan, under which shares are granted in the form of a provisional allocation of shares	
	transaction.	for which no exercise price is payable. The delivery of the shares is subject to performance	
		measured over a three-year period ending 1 January 2028. Awards may not vest earlier than 12 March 2028.	
		(2) Grant of 28,210 awards under the Glanbia Restricted Share Plan 2019 under which shares	
		are granted in the form of a provisional allocation of shares for which no exercise price is payable. Shares will be delivered in two equal instalments, subject to performance measured	
		over two periods, from 04 February 2025 to 04 February 2026 and from 04 February 2026 to	
		04 February 2027, with awards vesting no earlier than 04 February 2026 and 04 February 2027, respectively.	
c)	Price(s) and volume(s)		
-,		Price(s) Volume(s)	
		€Nil 92,834	
		(Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan and <i>Glanbia</i>	
		Restricted Share Plan 2019 )	
d)			
	information - Aggregated volume	Price(s) Volume(s)	
	- Price	€Nil 92,834	
		(Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan and Glanbia	
		Restricted Share Plan 2019)	
e)	Date of the		
	transaction	2025-03-12, 08:00 UTC	

f)	Place of the transaction	N/A (Not on a trading venue)
g)	Additional Information	(1)T he number of awards granted was determined by reference to the Glanbia plc share price on 11 March 2025. This was taken from <a href="www.Euronext.com">www.Euronext.com</a> and was calculated as the mean between the highest price (€10.58) and the lowest price (€10.31). The mean was €10.45.  (2)The number of awards granted was determined by reference to the Glanbia plc share price on 04 February 2025 (commencement of employment date).  This was taken from <a href="www.Euronext.com">www.Euronext.com</a> and was calculated as the mean between the highest price (€14.37) and the lowest price (€13.99). The mean was €14.18

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Brian Phelan	
2	Reason for the notific	cation	
a)	Position/status	CEO Glanbia Nutritionals and Person Disci	harging Managerial Responsibility
b)	Initial Notification Amendment	Initial Notification	
3	Details of the issuer, monitor	emission allowance market participant, a	uction platform, auctioneer or auction
a)	Name	Glanbia plc	
b)	LEI	635400SRMCBHVMSKJS84	
4		ction(s): section to be repeated for (i) each h date; and (iv) each place where transaction	
a)	Description of the financial		
	instrument, type of instrument Identification code	Ordinary Shares of €0.06 each ISIN: IE0000669501	
b)	Nature of the transaction	e of the	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€Nil	94,541
		(Grant of awards under the Glanbia plc 2	018 Long Term Incentive Plan)

d)	Aggregated information - Aggregated volume - Price	Price(s) Volume(s)  €Nil 94,541  (Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan)	
e)	Date of the transaction	2025-03-12, 08:00 UTC	
f)	Place of the transaction	N/A (Not on a trading venue)	
g)	Additional Information	The number of awards granted was determined by reference to the Glanbia plc share price on 11 March 2025. This was taken from $\underline{www.Euronext.com}$ and was calculated as the mean between the highest price ( $\varepsilon$ 10.58) and the lowest price ( $\varepsilon$ 10.31). The mean was $\varepsilon$ 10.45.	

1	Details of the person	discharging managerial responsibilities/person closely associated
a)	Name	Andrew Shaw
2	Reason for the notific	 cation
a)	Position/status	CEO Glanbia Performance Nutrition International and Person Discharging Managerial Responsibility
b)	Initial Notification Amendment	Initial Notification
3	Details of the issuer, monitor	emission allowance market participant, auction platform, auctioneer or auction
a)	Name	Glanbia plc
b)	LEI	635400SRMCBHVMSKJS84
4		ction(s): section to be repeated for (i) each type of instrument; (ii) each type of h 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
, D)	transaction	Grant of awards under the Glanbia plc 2018 Long Term Incentive Plan, under which shares are granted in the form of a provisional allocation of shares for which no exercise price is payable. The delivery of the shares is subject to performance measured over a three-year period ending 1 January 2028. Awards may not vest earlier than 12 March 2028.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€Nil	76,115
		(Grant of awards under the	Glanbia plc 2018 Long Term Incentive Plan)
d)	Aggregated information - Aggregated volume - Price	Price(s) <i>€Nil</i> (Grant of awards under the	Volume(s)  76,115  Glanbia plc 2018 Long Term Incentive Plan)
e)	Date of the transaction	2025-03-12, 08:00 UTC	
f)	Place of the transaction	N/A (Not on a trading venue	)
g)	Additional Information	share price on 11 March 20	nted was determined by reference to the Glanbia plo 25. This was taken from <u>www.Euronext.com</u> and was ween the highest price (€10.58) and the lowest price .45.

1	Details of the person	discharging managerial responsibilities/person closely associated
a)	Name	Wendy Smith
2	Reason for the notific	cation
a)	Position/status	Chief Digital and Transformation Officer and Person Discharging Managerial Responsibility
b)	Initial Notification Amendment	Initial Notification
3	Details of the issuer, monitor	emission allowance market participant, auction platform, auctioneer or auction
a)	Name	Glanbia plc
b)	LEI	635400SRMCBHVMSKJS84

4		ction(s): section to be repeated for (i) each n date; and (iv) each place where transaction	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of €0.06 each ISIN: IE0000669501	
b)	Nature of the transaction	Grant of awards under the Glanbia plc 201 under which shares are granted in the form for which no exercise price is payable. The performance measured over a three-year p not vest earlier than 12 March 2028.	n of a provisional allocation of shares
c)	Price(s) and		
	volume(s)	Price(s)	Volume(s)
		   €Nil	57,444
		Citin	37,777
d)	Aggregated information	Drico(s)	Volume(s)
	- Aggregated	Price(s)	Volume(s)
	volume - Price	€Nil	57,444
	THE	(Grant of awards under the Glanbia plc 2	018 Long Term Incentive Plan)
e)	Date of the transaction	2025-03-12, 08:00 UTC	
f)	Place of the transaction	N/A (Not on a trading venue)	
g)	Additional Information	price on 11 March 2025. This was taken fi	mined by reference to the Glanbia plc share rom www.Euronext.com and was calculated £10.58) and the lowest price (€10.31). The

1	Details of the person	discharging managerial responsibilities/person closely associated
a)	Name	Susan Sweem
2	Reason for the notific	ation

)	Position/status	Chief Human Resources Officer and Person	n Discharging Managerial Responsibility
)	Initial Notification Amendment	Initial Notification	
	Details of the issuer, monitor	emission allowance market participant, a	uction platform, auctioneer or auction
)	Name	Glanbia plc	
)	LEI	635400SRMCBHVMSKJS84	
		ction(s): section to be repeated for (i) each h date; and (iv) each place where transacti	
)	Description of the financial instrument, type of instrument Identification code Nature of the transaction	Ordinary Shares of €0.06 each  ISIN: IE0000669501  Grant of awards under the Glanbia plc 20: under which shares are granted in the forr for which no exercise price is payable. The	n of a provisional allocation of shares
:)	Price(s) and volume(s)	not vest earlier than 12 March 2028.  Price(s)  €Nil	Volume(s) 59,696
		(Grant of awards under the Glanhia nlc 2	018 Long Term Incentive Plan)
		(Grant of awards under the Glanbia plc 2	2018 Long Term Incentive Plan)
1)	Aggregated information	(Grant of awards under the Glanbia plc 2	Volume(s)
d)			Volume(s) 59,696
_	information - Aggregated volume	Price(s) €Nil	Volume(s) 59,696
1)	information - Aggregated volume - Price	Price(s)  €Nil  (Grant of awards under the Glanbia plc 2	Volume(s) 59,696

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