



LEI: 213800DQGNQE3X76WS92

8 April 2025

BREEDON GROUP plc
(Breedon or the Company)

Notification of transactions by Directors/Persons Discharging Managerial Responsibility (PDMRs)

The Company announces that on 8 April 2025 the following PDMRs were each granted a conditional award under the Company's Deferred Share Bonus Plan (**DSBP awards**) to acquire the number of ordinary shares of £0.01 in the Company (**Ordinary Shares**) set against their names in the table below.

The DSBP awards have been granted in connection with the deferral of one-third of each PDMR's annual bonus for the financial year ended 31 December 2024.

The DSBP awards will normally vest on 8 April 2027, subject to continued employment.

Director & PDMR	Role	Ordinary Shares subject to DSBP award
Rob Wood	Chief Executive Officer	58,774
James Brotherton	Chief Financial Officer	39,756

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

Enquiries:

Breedon Group plc

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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	Rob Wood
2	Reason for the notification	
a)	Position/status	Chief Executive Officer (PDMR)
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Breedon Group plc

a)	Name	Breedon Group plc					
b)	LEI	213800DQGNQE3X76WS92					
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 £0.01 each GB00BM8NFJ84					
b)	Nature of the transaction	Grant of an award under the Deferred Share Bonus Plan					
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil</td><td>58,774</td></tr></table>		Price(s)	Volume(s)	Nil	58,774
Price(s)	Volume(s)						
Nil	58,774						
d)	Aggregated information (if any) - Aggregated volume - Price	N/A (single transaction)					
e)	Date of transaction	8 April 2025					
f)	Place of the transaction	Outside a trading venue					

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	James Brotherton					
2	Reason for the notification						
a)	Position/status	Chief Financial Officer (PDMR)					
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Breedon Group plc					
b)	LEI	213800DQGNQE3X76WS92					
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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Price(s)	Volume(s)						
Nil	39,756						
d)	Aggregated information (if any) - Aggregated volume - Price	N/A (single transaction)					
e)	Date of transaction	8 April 2025					
f)	Place of the transaction	Outside a trading venue					

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