



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 conditional awards under the Company's Performance Share Plan (**PSP awards**) in respect of the three-year performance period (2025 to 2027), to acquire the number of ordinary shares of £0.01 in the Company (**Ordinary Shares**) set against their names in the table below. The PSP awards will normally vest on 8 April 2028, subject to continued employment and the satisfaction of the performance conditions set out on page 146 of the Company's 2024 Annual Report and Accounts. In addition, any resulting shares will be subject to a further holding period of two years from the date of vesting.

Director & PDMR	Role	Ordinary Shares subject to PSP award
Rob Wood	Chief Executive Officer	341,963
James Brotherton	Chief Financial Officer	207,315

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
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 Awards under Performance Share Plan				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil</td><td>341,963</td></tr></table>	Price(s)	Volume(s)	Nil	341,963
Price(s)	Volume(s)					
Nil	341,963					
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						
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 Awards under Performance Share Plan					
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil</td><td>207,315</td></tr></table>		Price(s)	Volume(s)	Nil	207,315
Price(s)	Volume(s)						
Nil	207,315						
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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