

## 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	David Arnold
	Reason for the notification	
a)	Position/status	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	Grafton Group plc
b)	LEI	635400BE9SBAG61DJ963
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	Grafton Shares  ISIN IE00B00MZ448
b)	Nature of the transaction	Grant of options under savings-related share scheme which are exercisable between 1 June 2028 - 30 November 2028
c)	Price(s) and volume(s)	1,306 options to acquire Grafton Shares at an option price of £7.04 per Grafton Share
d)	Aggregated information - Aggregated volume - Price	n/a
e)	Date of the transaction	2025-04-23
f)	Place of the transaction	Outside a trading venue
g)	Additional Information	n/a

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