

## 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	Eric Born
	<i>Reason for the notification</i>	
a)	Position/status	Chief Executive Officer
b)	Initial Notification Amendment	Initial Notification
3	<i>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</i>	
a)	Name	Grafton Group plc
b)	LEI	635400BE9SBAG61DJ963
4	<i>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</i>	
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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