

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>															
a)	Name	Steve Murrells	Matt Osborne	Philip Heffer												
<b>2</b>	<b>Reason for the notification</b>															
a)	Position/status	CEO	CFO	PDMR												
b)	Initial notification /Amendment	Initial notification	Initial notification	Initial notification												
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>															
a)	Name	Hilton Food Group plc														
b)	LEI	213800JY7VJFS2OOX355														
<b>4</b>	<b>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</b>															
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each														
	Identification code	HFG- GB00B1V9NW54														
b)	Nature of the transaction	On market purchase in connection with Executive Director bonus scheme deferral into shares.														
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Name</th><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>Steve Murrells</td><td>891.6449p</td><td>11,475</td></tr><tr><td>Matt Osborne</td><td>891.6449p</td><td>3,994</td></tr><tr><td>Philip Heffer</td><td>891.6449p</td><td>5,691</td></tr></tbody></table>			Name	Price(s)	Volume(s)	Steve Murrells	891.6449p	11,475	Matt Osborne	891.6449p	3,994	Philip Heffer	891.6449p	5,691
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Steve Murrells	891.6449p	11,475														
Matt Osborne	891.6449p	3,994														
Philip Heffer	891.6449p	5,691														
d)	<b>Aggregated information</b> - Aggregated volume - Price	Not applicable.														
e)	Date of the transaction	23 April 2025														
f)	Place of the transaction	XLON														

Name of authorised official of issuer responsible for making notification:

Neil George, Company Secretary, Tel. +44 (0) 7824 491211, email: [cosec@hiltonfoodgroup.com](mailto:cosec@hiltonfoodgroup.com)

Date of notification

23 April 2025

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