



LEI: 213800DQGNQE3X76WS92

2 May 2025

BREEDON GROUP plc
(the Company)

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

The Company has been notified that on 2 May 2025, Clive Watson Non-executive Director of Breedon Group plc and PDMR, bought 3,223 shares of £0.01 each in the Company (**Ordinary Shares**), at a price of £4.50 per Ordinary Share.

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	Clive Watson
2	Reason for the notification	
a)	Position/status	Non-executive Director and 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	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£4.50 per share</td><td>3,223</td></tr></table>		Price(s)	Volume(s)	£4.50 per share	3,223
Price(s)	Volume(s)						
£4.50 per share	3,223						
d)	Aggregated information (if any) - Aggregated volume - Price	3,223 £4.50					
e)	Date of transaction	2 May 2025					
f)	Place of the transaction	Outside a trading venue					

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