RNS Number: 8506M Spirax Group PLC 13 June 2025

#### 13 June 2025

Spirax Group plc (the Company) announces the periodical transactions in relation to person discharging managerial responsibilities (PDMRs) under the Company's employee share schemes in accordance with article 19 (12(b)) of the UK Market Abuse Regulation and a restructuring of their shareholding by one of the PDMRs.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nimesh Patel	
2	Reason for the notification		
a)	Position/status	Group Chief Executive Offi	cer
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission alloware monitor	nnce market participant, auction p	platform, auctioneer or auction
a)	Name	Spirax Group plc	
b)	LEI	213800WFVZQMHOZP2W	17
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	26 <sup>12</sup> / <sub>13</sub> p Ordinary Shares	
	Identification code	ISIN: GB00BWFGQN14	
b)	Nature of the transaction	Acquisition of 3 Partnership Sh Shares under the Company's Sh	_
c)	Price(s) and volume(s)	Price(s) 5806.36p Nil	Volume(s) 3 3
d)	Aggregated information		
	- Aggregated volume	6 shares	
	- Aggregated Price per share	5806.36p	
e)	Date of the transaction	05/06/2025	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Devine
2	Reason for the notification	
a)	Position/status	Group HR Director
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allows monitor	ance market participant, auction platform, auctioneer or auction
a)	Name	Spirax Group plc
b)	LEI	213800WFVZQMHOZP2W17
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	26 <sup>12</sup> / <sub>13</sub> p Ordinary Shares
	Identification code	ISIN: GB00BWFGQN14
b)	Nature of the transaction	Acquisition of 2 Partnership Shares and award of 2 Matching Shares under the Company's Share Incentive Plan
c)	Price(s) and volume(s)	Price(s)         Volume(s)           5806.36p         2           Nil         2
d)	Aggregated information	
	- Aggregated volume	4 shares
	- Aggregated Price per share	5806.36p
e)	Date of the transaction	05/06/2025
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging man	nagerial responsibilities / person closely associated
a)	Name	Sarah Peers
2	Reason for the notification	
a)	Position/status	Group Sustainability Director
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Spirax Group plc
b)	LEI	213800WFVZQMHOZP2W17
4		to be repeated for (i) each type of instrument; (ii) each type of each place where transactions have been conducted
a)	Description of the financial instrument, type of instrument	26 <sup>12</sup> / <sub>13</sub> p Ordinary Shares
	Identification code	ISIN: GB00BWFGQN14
b)	Nature of the transaction	Acquisition of 3 Partnership Shares and award of 3 Matching Shares under the Company's Share Incentive Plan
c)	Price(s) and volume(s)	Price(s) Volume(s) 5806.36p 3 Nil 3
d)	Aggregated information - Aggregated volume	6 shares
	- Aggregated Price per share	5806.36
e)	Date of the transaction	05/06/2025
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Mines
2	Reason for the notification	
a)	Position/status	Managing Director (ETS)
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allow: monitor	ance market participant, auction platform, auctioneer or auction
a)	Name	Spirax Group plc
b)	LEI	213800WFVZQMHOZP2W17
4		to be repeated for (i) each type of instrument; (ii) each type of ach place where transactions have been conducted

a)	Description of the financial	26 <sup>12</sup> / <sub>13</sub> p Ordinary Shares	
	instrument, type of instrument	20 /13p Oramary Shares	
	Identification code	ISIN: GB00BWFGQN14	
b)	Nature of the transaction	Acquisition of 2 Partnersh	
		Matching Shares under the	e Company's Share
		Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5806.36p	2
		Nil	2
d)	Aggregated information		
	- Aggregated volume	4 shares	
	- Aggregated Price per share	5806.36p	
e)	Date of the transaction	05/06/2025	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Maurizio Preziosa
2	Reason for the notification	
a)	Position/status	Managing Director (STS)
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Spirax Group plc
b)	LEI	213800WFVZQMHOZP2W17
4	1	n to be repeated for (i) each type of instrument; (ii) each type of each place where transactions have been conducted
a)	Description of the financial instrument, type of instrument	26 <sup>12</sup> / <sub>13</sub> p Ordinary Shares
	Identification code	ISIN: GB00BWFGQN14
b)	Nature of the transaction	Restructuring of shareholding consisting of two steps with step 1 consisting of the sale and step 2 the repurchase of 6,000 shares in the Company. Information regarding step 1 is set out below
c)	Price(s) and volume(s)	Price(s) Volume(s) 5990p 6,000
d)	Aggregated information	
	- Aggregated volume	6,000 shares
	- Aggregated Price per share	5990p
e)	Date of the transaction	11/06/2025
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Maurizio Preziosa
2	Reason for the notification	1
a)	Position/status	Managing Director (STS)
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Spirax Group plc
b)	LEI	213800WFVZQMHOZP2W17
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	26 <sup>12</sup> / <sub>13</sub> p Ordinary Shares
	Identification code	ISIN: GB00BWFGQN14
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(b)	Nature of the transaction	Restructuring of shareholding consisting of two steps with step 1 consisting of the sale and step 2 the repurchase of 6,000 shares in the Company.  Information regarding step 2 is set out below
c)	Price(s) and volume(s)	Price(s) Volume(s)
		5980p 6,000
		Nil
d)	Aggregated information	
	- Aggregated volume	6,000 shares
	- Aggregated Price per share	5980p
e)	Date of the transaction	12/06/2025
f)	Place of the transaction	London Stock Exchange

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