

4 July 2025

Mpac Group plc
("Mpac" or the "Company")

Director/PDMR Dealing

Mpac Group plc, the global packaging and automation solutions Group, announces that it has been informed that today, Adam Holland, Group CEO, bought 3,810 Ordinary Shares at a price of 262.5 pence per Ordinary Share.

Mr Holland's shareholding following this transaction is 28,038 Ordinary Shares, representing 0.09% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification and public disclosure of a transaction by a person discharging managerial responsibilities ("PDMR").

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Adam Holland
2	Reason for the notification	
a)	Position/status	CEO / PDMR
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Mpac Group plc
b)	LEI	213800J3KUDYLRHHU562
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 25p each ("Ordinary Shares") GB0005991111
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	3,810 Ordinary Shares 262.5 pence
d)	Aggregated information - Volume - Price - Total	N/A
e)	Date of the transaction	4 July 2025
f)	Place of the transaction	London Stock Exchange - AIM

For further information please contact:

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