



LEI: 213800DQGNQE3X76WS92

24 July 2025

**BREEDON GROUP plc**  
(the Company)

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

The Company has been notified that on 23 July 2025, Mary Watson a person closely associated with Clive Watson, Non-executive Director of Breedon Group plc and PDMR, bought 4,919 shares of £0.01 each in the Company (**Ordinary Shares**), at a price of £3.536 per share and 2,406 Ordinary Shares at a price of £3.591 per share.

This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

**Enquiries:**

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**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   | Mary Watson  |
| <b>2</b> | <b>Reason for the notification</b>   |  |
| a)       | Position/status  | Person Closely Associated with Clive Watson, Non-executive Director and PDMR |
| b)       | Is this an initial notification or an amendment to a prior notification?   | Initial notification   |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |
| a)       | Name   | Breedon Group plc  |
| b)       | LEI  | 213800DQGNQE3X76WS92   |
| <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<br><br>Identification code | Ordinary Shares of £0.01 each<br><br>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>£3.536 per share</td><td>4,919</td></tr><tr><td>£3.591 per share</td><td>2,406</td></tr></table> | Price(s) | Volume(s) | £3.536 per share | 4,919 | £3.591 per share | 2,406 |
| Price(s)         | Volume(s)  |   |          |           |                  |       |                  |       |
| £3.536 per share | 4,919  |   |          |           |                  |       |                  |       |
| £3.591 per share | 2,406  |   |          |           |                  |       |                  |       |
| d)               | Aggregated information (if any)<br><br>- Aggregated volume<br><br>- Price              | 7,325<br><br>£26,039.11   |          |           |                  |       |                  |       |
| e)               | Date of transaction  | 23 July 2025  |          |           |                  |       |                  |       |
| f)               | Place of the transaction   | London Stock Exchange plc   |          |           |                  |       |                  |       |

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