



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

1 Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Mary Watson
2 Reason for the notification		
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
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.536 per share £3.591 per share</td> <td>4,919 2,406</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.536 per share £3.591 per share	4,919 2,406
Price(s)	Volume(s)					
£3.536 per share £3.591 per share	4,919 2,406					
d)	Aggregated information (if any) - Aggregated volume - Price	7,325 £26,039.11				
e)	Date of transaction	23 July 2025				
f)	Place of the transaction	London Stock Exchange plc				

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