

29 August 2025

**Convatec Group Plc**  
**("Convatec" or "the Company")**

**Director/PDMR Shareholding**

Purchase of Ordinary Shares

The Company has been notified of the following transactions in relation to Persons Discharging Managerial Responsibility ("PDMR") in respect of ordinary shares of 10 pence each in the Company ("Shares").

On 28 August 2025, Jonny Mason, Interim Chief Executive Officer, purchased 50,000 Shares at an average price of 234.81 pence per Share.

On the same day, Fiona Ryder, Interim Chief Financial Officer purchased 21,263 Shares at an average price of 233.96 pence per Share.

**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	Jonny Mason					
2	Reason for the notification						
a)	Position/status	Interim Chief Executive Officer and PDMR					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Convatec Group Plc					
b)	LEI	213800LS272L4FIDOH92					
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	Ordinary share of 10p each in Convatec Group Plc					
	Identification code	GB00BD3VFW73					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.3481</td><td>50,000</td></tr></table>		Price(s)	Volume(s)	£2.3481	50,000
Price(s)	Volume(s)						
£2.3481	50,000						
d)	Aggregated information	N/A - single transaction					
	- Aggregated volume						
	- Price						
e)	Date of the transaction	28 August 2025					
f)	Place of the transaction	London Stock Exchange					

<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
Name	Fiona Ryder
<b>Reason for the notification</b>	
Position/status	Interim Chief Financial Officer and PDMR
Initial notification /Amendment	Initial notification
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
Name	Convatec Group Plc

Name	Convatec Group Plc	
LEI	213800LS272L4FIDOH92	
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		
Description of the financial instrument, type of instrument	Ordinary share of 10p each in Convatec Group Plc	
Identification code	GB00BD3VFW73	
Nature of the transaction	Purchase of Ordinary Shares	
Price(s) and volume(s)		
	Price(s)	Volume(s)
	£2.3396	21,263
Aggregated information		
- Aggregated volume	N/A - single transaction	
- Price		
Date of the transaction	28 August 2025	
Place of the transaction	London Stock Exchange	

**Contacts**  
The person responsible for making this announcement is James Kerton, Company Secretary, Convatec Group plc:  
cosec@convatec.com

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**Investor Relations:** IR@convatec.com

Convatec Group Plc's LEI code is 213800LS272L4FIDOH92

Classification: 2.2 Information disclosed under article 19 of the Market Abuse Regulation

**About Convatec**  
**Pioneering trusted medical solutions to improve the lives we touch:** Convatec is a global medical products and technologies company, focused on solutions for the management of chronic conditions, with leading positions in Advanced Wound Care, Ostomy Care, Continence Care, and Infusion Care. With more than 10,000 colleagues, we provide our products and services in around 90 countries, united by a promise to be forever caring. Our solutions provide a range of benefits, from infection prevention and protection of at-risk skin, to improved patient outcomes and reduced care costs. Convatec's revenues in 2024 were over 2 billion. The company is a constituent of the FTSE 100 Index (LSE:CTEC). To learn more please visit <http://www.convatecgroup.com>

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