

Hilton Food Group plc (the "Company") announces that on 30 September 2025 it was notified of the purchase of ordinary shares of 10 pence each in the Company on 30 September 2025 by Steve Murrells, Group Chief Executive Officer, as set out below.

Name	Status	Number of Shares Purchased	Price	No. of Shares Held Following Purchase
Steve Murrells	PDMR	12,049	£6.59	63,100

This Notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation, the Notification of Dealing Forms for the PDMR can be found below.

For further information please contact:

Robin Miller
Group General Counsel & Company Secretary
+44 (0)7483 074866
robin.miller@hiltonfoods.com

Notification of Dealing Form

1	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	Steve Murrells								
2	Reason for the notification									
a)	Position/Status	Group Chief Executive Officer / PDMR								
b)	Initial notification/Amendment	Initial Notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Hilton Food Group plc								
b)	LEI	213800JY7VJFS200X355								
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 transaction have been conducted									
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10 pence each ISIN: GB00B1V9NW54								
b)	Nature of the transaction	Market purchase of shares								
c)	Price(s) and volume (s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£6.59</td><td>12,049</td></tr> </table>			Price(s)	Volume(s)	£6.59	12,049		
Price(s)	Volume(s)									
£6.59	12,049									
d)	Aggregated information -Aggregated volume -Price	<table border="1"> <tr> <td>Aggregate Price</td><td>Aggregate Volume</td><td>Aggregate Total</td></tr> <tr> <td>£6.59</td><td>12,049</td><td>12,049</td></tr> </table>			Aggregate Price	Aggregate Volume	Aggregate Total	£6.59	12,049	12,049
Aggregate Price	Aggregate Volume	Aggregate Total								
£6.59	12,049	12,049								
e)	Date of the transaction	30 September 2025								
f)	Place of the transaction	XLON								

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHDFLFBEALLFBK