RNS Number: 2524C Convatec Group PLC 06 October 2025

6 October 2025

Convatec Group PIc ("Convatec" or "the Company")

Director/PDMR Shareholding

Non-Executive Director's Share Transfer

The Company has been notified of the following transactions in relation to Sharon O'Keefe, Non-Executive Director of the Company, in respect of ordinary shares of 10 pence each in the Company ("Shares").

The Company was notified on 3 October 2025 that Ms. O'Keefe had transferred 3,200 ordinary shares of 10 pence each in the Company as a charitable donation by way of a gift for nil consideration to The Chicago Community Trust, a community foundation.

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	Sharon O'Keefe
2	Reason for the notification	
a)	Position/status	Non-Executive Director
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	Transfer to The Chicago Community Trust
c)	Price(s) and volume(s)	Price(s) Volume(s) £0 3,200
d)	Aggregated information	
	- Aggregated volume	N/A - single transaction
	- Price	£0
e)	Date of the transaction	3 October 2025
f)	Place of the transaction	Outside a trading venue

Enquiries

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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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