

Genuit Group plc (the "Company")

Notification of Transactions by Persons Discharging Managerial Responsibilities

The notifications below have been made in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Edel Conway				
2	Reason for the notification					
a)	Position/status	Chief People 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	Genuit Group plc				
b)	LEI	2138005IF1N2RKJ6KO18				
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 Shares of £0.001 each in the capital of Genuit Group plc				
	Identification code	GB00BKRC5K31				
b)	Nature of the transaction	Grant of three-year options under the Genuit Group plc 2024 Sharesave Plan				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£2.71 option price</td> <td>6,734</td> </tr> </table>	Price(s)	Volume(s)	£2.71 option price	6,734
Price(s)	Volume(s)					
£2.71 option price	6,734					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	14 October 2025				
f)	Place of the transaction	Outside a Trading Venue				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Steve Currier
2	Reason for the notification	
a)	Position/status	Water Management Solutions (interim) & Sustainable

		Building Solutions Business Unit Managing Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Genuit Group plc				
b)	LEI	21380051F1N2RKJ6KO18				
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 £0.001 each in the capital of Genuit Group plc GB00BKRC5K31				
b)	Nature of the transaction	Grant of three-year options under the Genuit Group plc 2024 Sharesave Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.71 option price</td><td>6,734</td></tr></table>	Price(s)	Volume(s)	£2.71 option price	6,734
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e)	Date of the transaction	14 October 2025				
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Contacts:

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