

Notification 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	DALTON PHILIPS		
2	Reason for the notification			
a)	Position/status	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	GREENCORE GROUP PLC		
b)	LEI	LEI: 635400GGBEWULJXM5868		
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 £0.01 EACH		
	Identification code	ISIN: IE0003864109		
b)	Nature of the transaction	AN AWARD IN RESPECT OF 205,038 ORDINARY SHARES OF £0.01 EACH IN GREENCORE GROUP PLC ("GREENCORE") UNDER THE GREENCORE GROUP PLC DEFERRED BONUS PLAN ("THE PLAN"). EXCEPT AS OTHERWISE SPECIFIED IN THE RULES OF THE PLAN, OWNERSHIP OF THE SHARES WILL TRANSFER TO MR. DALTON PHILIPS IN THREE YEARS' TIME WITHOUT PAYMENT AND SUBJECT TO HIS CONTINUED EMPLOYMENT BY GREENCORE GROUP PLC.		
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s) £0.01 PER ORDINARY SHARE</td><td>Volume(s) 205,038 ORDINARY SHARES OF £0.01 EACH</td></tr></table>	Price(s) £0.01 PER ORDINARY SHARE	Volume(s) 205,038 ORDINARY SHARES OF £0.01 EACH
Price(s) £0.01 PER ORDINARY SHARE	Volume(s) 205,038 ORDINARY SHARES OF £0.01 EACH			
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	24 NOVEMBER 2025		
f)	Place of the transaction	OUTSIDE A TRADING VENUE		
g)	Additional Information	N/A		

**NOTIFICATION 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	CATHERINE GUBBINS		
2	Reason for the notification			
a)	Position/status	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	GREENCORE GROUP PLC		
b)	LEI	LEI: 635400GGBEWULJXM5868		
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 ISIN: IE0003864109		
b)	Nature of the transaction	AN AWARD IN RESPECT OF 90,562 ORDINARY SHARES OF £0.01 EACH IN GREENCORE GROUP PLC ("GREENCORE") UNDER THE GREENCORE GROUP PLC DEFERRED BONUS PLAN ("THE PLAN"). EXCEPT AS OTHERWISE SPECIFIED IN THE RULES OF THE PLAN, OWNERSHIP OF THE SHARES WILL TRANSFER TO MS. CATHERINE GUBBINS IN THREE YEARS' TIME WITHOUT PAYMENT AND SUBJECT TO HER CONTINUED EMPLOYMENT BY GREENCORE GROUP PLC.		
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) £0.01 PER ORDINARY SHARE</td> <td>Volume(s) 90,562 ORDINARY SHARES OF £0.01 EACH</td> </tr> </table>	Price(s) £0.01 PER ORDINARY SHARE	Volume(s) 90,562 ORDINARY SHARES OF £0.01 EACH
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d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	24 NOVEMBER 2025		
f)	Place of the transaction	OUTSIDE A TRADING VENUE		
g)	Additional Information	N/A		

**Notification 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	CATHERINE GUBBINS
2	Reason for the notification	
a)	Position/status	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	GREENCORE GROUP PLC		
b)	LEI	LEI: 635400GGBEWULJXM5868		
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 ISIN: IE0003864109		
b)	Nature of the transaction	<p>AN AWARD IN RESPECT OF 6,018 ORDINARY SHARES OF £0.01 EACH IN GREENCORE GROUP PLC ("GREENCORE") UNDER THE GREENCORE GROUP PLC DEFERRED BONUS PLAN ("THE PLAN"). DUE TO AN ADMINISTRATIVE ERROR, THE PRO-RATED BONUS PAYABLE TO MS. CATHERINE GUBBINS IN RESPECT OF FY24 WAS INCORRECTLY CALCULATED AND REPORTED LAST YEAR. THIS AWARD RELATES TO THE BALANCE OF THE DEFERRED SHARE AWARD DUE TO MS. CATHERINE GUBBINS. IN LINE WITH OUR PRINCIPLE OF FAIRNESS, THE NUMBER OF ADDITIONAL SHARES TO BE AWARDED HAS BEEN CALCULATED BY REFERENCE TO THE SHARE PRICE AT THE TIME THAT THESE SHOULD HAVE BEEN AWARDED IN DECEMBER 2024, AND THE VESTING DATE ALIGNED TO THE ORIGINAL AWARD (I.E. 9 DECEMBER 2027).</p> <p>EXCEPT AS OTHERWISE SPECIFIED IN THE RULES OF THE PLAN, OWNERSHIP OF THE SHARES WILL TRANSFER TO MS. CATHERINE GUBBINS ON 9 DECEMBER 2027 WITHOUT PAYMENT AND SUBJECT TO HER CONTINUED EMPLOYMENT BY GREENCORE GROUP PLC.</p>		
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s) £0.01 PER ORDINARY SHARE</td> <td>Volume(s) 6,018 ORDINARY SHARES OF £0.01 EACH</td> </tr> </table>	Price(s) £0.01 PER ORDINARY SHARE	Volume(s) 6,018 ORDINARY SHARES OF £0.01 EACH
Price(s) £0.01 PER ORDINARY SHARE	Volume(s) 6,018 ORDINARY SHARES OF £0.01 EACH			
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	24 NOVEMBER 2025		
f)	Place of the transaction	OUTSIDE A TRADING VENUE		
g)	Additional Information	N/A		

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