

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 Identification code	ORDINARY SHARES OF £0.01 EACH ISIN: IE0003864109				
b)	Nature of the transaction	VESTING OF AN AWARD OF 1,560,113 ORDINARY SHARES OF £0.01 EACH IN GREENCORE GROUP PLC ("GRENCORE"), INCLUDING DIVIDEND EQUIVALENTS, UNDER THE GREENCORE GROUP PLC PERFORMANCE SHARE PLAN ("THE PLAN"). A PORTION OF THE VESTED AWARDS HAS BEEN SOLD TO COVER TAX LIABILITIES. THE REMAINING VESTED AWARDS ARE SUBJECT TO A MANDATORY TWO-YEAR HOLDING PERIOD.				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> <tr> <td>£0.01 PER ORDINARY SHARE</td> <td>1,560,113 ORDINARY SHARES OF £0.01 EACH</td> </tr> </table>	Price(s)	Volume(s)	£0.01 PER ORDINARY SHARE	1,560,113 ORDINARY SHARES OF £0.01 EACH
Price(s)	Volume(s)					
£0.01 PER ORDINARY SHARE	1,560,113 ORDINARY SHARES OF £0.01 EACH					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	8 DECEMBER 2025				
f)	Place of the transaction	OUTSIDE A TRADING VENUE				
g)	Additional Information	N/A				

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