

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated								
a)	Name	<i>Andrew Shaw</i>							
2	Reason for the notification								
a)	Position/status	<i>CEO Glanbia Performance Nutrition International and Person Discharging Managerial Responsibility</i>							
b)	Initial Notification Amendment	<i>Initial Notification</i>							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	<i>Glanbia plc</i>							
b)	LEI	635400SRMCBHVMSKJS84							
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	<i>Ordinary Shares of €0.06 each</i> <i>ISIN: IE0000669501</i>							
b)	Nature of the transaction	<i>Sale of 3,500 ordinary shares of €0.06 each.</i>							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> <th>Transaction Type</th> </tr> </thead> <tbody> <tr> <td>€14.68</td> <td>3,500</td> <td>Sale</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Transaction Type	€14.68	3,500	Sale
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d)	Aggregated information - Aggregated volume	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€14.68</td> <td>3,500</td> </tr> </tbody> </table>		Price(s)	Volume(s)	€14.68	3,500		
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	Volume - Price	17.00	0,000
e)	Date of the transaction	2025-12-12 - 09:19 A.M. UTC	
f)	Place of the transaction	Dublin, Ireland	
g)	Additional Information		

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