

22-Dec-2025 / 11:00 GMT/BST

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation

| | | | |
|----|---|---|-----------|
| 1. | Details of PDMR / person closely associated with them ('PCA') | | |
| a) | Name | Sarah Haywood | |
| b) | Position / status | PDMR (Chief Information Officer) | |
| c) | Initial notification amendment | / Initial Notification | |
| 2. | Details of the issuer | | |
| | Name | Halfords Group plc | |
| 3. | 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 | Ordinary 1p shares ISIN: GB00B012TP20 | |
| b) | Nature of the transaction | Grant of shares under the Halfords Sharesave Scheme | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £1.12 | 16,294 |
| | | | |
| d) | Aggregated information | n/a single transaction | |
| | Aggregated volume Price | n/a single transaction | |
| e) | Date of the transaction | 2025-12-19 | |
| f) | Place of the transaction | London Stock Exchange, Main Market (XLON) | |

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End of AnnouncementEQS News Service