

Hilton Food Group plc (the "Company") announces that on 30 January 2026 it was notified of the purchase of ordinary shares of 10 pence each in the Company on 30 January 2026 by Mark Allen, Executive Chair, as set out below:

Name	Status	Number of Shares Purchased	Price	No. of Shares Held Following Purchase
Mark Allen	PDMR	42,500	£4.68	48,450

This Notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation, the Notification of Dealing Forms for the PDMR can be found below.

For further information please contact:

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Notification of Dealing Form

1	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	Mark Allen		
2	Reason for the notification			
a)	Position/Status	Executive Chair / PDMR		
b)	Initial notification/Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Hilton Food Group plc		
b)	LEI	213800JY7VJFS200X355		
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 transaction have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10 pence each ISIN: GB00B1V9NW54		
b)	Nature of the transaction	Market purchase of shares		
c)	Price(s) and volume (s)	Price(s)	Volume(s)	
		£4.68	42,500	
d)	Aggregated information -Aggregated volume -Price	Aggregate Price	Aggregate Volume	Aggregate Total
		£4.68	42,500	42,500
e)	Date of the transaction	30 January 2026		
f)	Place of the transaction	XLON		

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