



LEI: 213800DQGNQE3X76WS92

7 April 2026

BREEDON GROUP plc
(Breedon or the Company)

Notification and public disclosure of transactions by persons discharging managerial responsibilities (PDMRs) and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Rob Wood					
2	Reason for the notification						
a)	Position/status	Chief Executive Officer (PDMR)					
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Breedon Group plc					
b)	LEI	213800DQGNQE3X76WS92					
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 GB00BM8NFJ84					
b)	Nature of the transaction	Grant of an award under the Deferred Share Bonus Plan					
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil</td><td>39,542</td></tr></table>		Price(s)	Volume(s)	Nil	39,542
Price(s)	Volume(s)						
Nil	39,542						
d)	Aggregated information - Aggregated volume - Price	39,542 £nil					
e)	Date of transaction	2026-04-07					
f)	Place of the transaction	Outside a trading venue					

Notification and public disclosure 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	James Brotherton
2	Reason for the notification	
a)	Position/status	Chief Financial Officer (PDMR)
b)	Is this an initial notification or an amendment to a prior notification?	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Breedon Group plc
b)	LEI	213800DQGNQE3X76WS92

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 GB00BM8NFJ84					
b)	Nature of the transaction	Grant of an award under the Deferred Share Bonus Plan					
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Nil</td><td>27,397</td></tr></table>		Price(s)	Volume(s)	Nil	27,397
Price(s)	Volume(s)						
Nil	27,397						
d)	Aggregated information - Aggregated volume - Price	27,397 £nil					
e)	Date of transaction	2026-04-07					
f)	Place of the transaction	Outside a trading venue					

Enquiries:

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