

# KINGSPAN GROUP PLC

## Voting Rights and Capital Transparency Directive

1 July 2024

Kingspan Group plc would like to notify the market of the following changes to the capital of the Company as at 30 June 2024:

### **Re-issue of Treasury Shares**

The Company announces that 7,546 Ordinary Shares of €0.13 each were transferred out of the Company's holding of treasury shares pursuant to the exercise of options under the Kingspan Group Performance Share Plan. The shares were transferred at a weighted average price of €83.35 per share.

### **Issued Share Capital Update**

The Company's issued share capital consists of 184,596,642 ordinary shares of €0.13 each. The Company now holds 2,750,614 ordinary shares in treasury. Therefore, the total number of voting rights in the Company is 181,846,028.

### **Confirmation of number of voting rights**

The above figure 181,846,028 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in Kingspan Group plc under the Disclosure and Transparency Rules.

For further information please contact:

Lorcan Dowd  
Company Secretary  
+ 353 (0)42 9698000