

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>Robert Barron</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 1,771 shares in Glanbia plc to Robert Barron from Glanbia Co-operative Society Limited in consideration for the cancellation of 496 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 917 300">Price(s)</th> <th data-bbox="917 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1382 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 658">1</td> <td data-bbox="684 300 917 658"><i>Spin-out of 1,771 shares in Glanbia plc to Robert Barron based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 300 1161 658">496</td> <td data-bbox="1161 300 1382 658"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 1,771 shares in Glanbia plc to Robert Barron based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	496	<i>Disposal</i>
Transaction No.	Price(s)	Volume(s)	Transaction Type										
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d)	Aggregated information — Aggregated volume — Price	<table border="1"> <thead> <tr> <th data-bbox="488 882 810 916">Price(s)</th> <th data-bbox="810 882 1129 916">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 916 810 1173"><i>Spin-out of 1,771 shares in Glanbia plc to Robert Barron based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="810 916 1129 1173">496</td> </tr> </tbody> </table>				Price(s)	Volume(s)	<i>Spin-out of 1,771 shares in Glanbia plc to Robert Barron based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	496				
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<i>Spin-out of 1,771 shares in Glanbia plc to Robert Barron based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	496												
e)	Date of the transaction	2022-09-13 – 9:00 A.M. UTC											
f)	Place of the transaction	<i>Kilkenny</i>											
g)	Additional Information												

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>William Carroll</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 4,888 shares in Glanbia plc to William Carroll from Glanbia Co-operative Society Limited in consideration for the cancellation of 1,369 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 916 300">Price(s)</th> <th data-bbox="916 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1382 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 658">1</td> <td data-bbox="684 300 916 658"><i>Spin-out of 4,888 shares in Glanbia plc to William Carroll based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="916 300 1161 658">1,369</td> <td data-bbox="1161 300 1382 658"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 4,888 shares in Glanbia plc to William Carroll based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,369	<i>Disposal</i>
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Laurence Hannon</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 3,902 shares in Glanbia plc to Laurence Hannon from Glanbia Co-operative Society Limited in consideration for the cancellation of 1,093 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 683 300">Transaction No.</th> <th data-bbox="683 230 916 300">Price(s)</th> <th data-bbox="916 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1380 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 683 658">1</td> <td data-bbox="683 300 916 658"><i>Spin-out of 3,902 shares in Glanbia plc to Laurence Hannon based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="916 300 1161 658">1,093</td> <td data-bbox="1161 300 1380 658"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 3,902 shares in Glanbia plc to Laurence Hannon based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,093	<i>Disposal</i>
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Eamonn McEnteggart</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 4,316 shares in Glanbia plc to Eamonn McEnteggart from Glanbia Co-operative Society Limited in consideration for the cancellation of 1,209 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 919 300">Price(s)</th> <th data-bbox="919 230 1161 300">Volume(s)</th> <th colspan="2" data-bbox="1161 230 1380 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 658">1</td> <td data-bbox="684 300 919 658"><i>Spin-out of 4,316 shares in Glanbia plc to Eamonn McEnteggart based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="919 300 1161 658">1,209</td> <td colspan="2" data-bbox="1161 300 1380 658"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type		1	<i>Spin-out of 4,316 shares in Glanbia plc to Eamonn McEnteggart based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,209	<i>Disposal</i>	
Transaction No.	Price(s)	Volume(s)	Transaction Type												
1	<i>Spin-out of 4,316 shares in Glanbia plc to Eamonn McEnteggart based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,209	<i>Disposal</i>												
d)	Aggregated information — Aggregated volume — Price	<table border="1"> <thead> <tr> <th data-bbox="488 882 810 916">Price(s)</th> <th data-bbox="810 882 1128 916">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 916 810 1178"><i>Spin-out of 4,316 shares in Glanbia plc to Eamonn McEnteggart based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="810 916 1128 1178">1,209</td> </tr> </tbody> </table>				Price(s)	Volume(s)	<i>Spin-out of 4,316 shares in Glanbia plc to Eamonn McEnteggart based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,209						
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e)	Date of the transaction	2022-09-13 – 9:00 A.M. UTC													
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Sean Molloy</i>
2	Reason for the notification	
a)	Position/status	<i>Chief Ingredients & Agribusiness Growth Officer 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 614 shares in Glanbia plc to Sean Molloy from Glanbia Co-operative Society Limited in consideration for the cancellation of 172 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 917 300">Price(s)</th> <th data-bbox="917 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1380 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 624">1</td> <td data-bbox="684 300 917 624"><i>Spin-out of 614 shares in Glanbia plc to Sean Molloy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 300 1161 624">172</td> <td data-bbox="1161 300 1380 624"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 614 shares in Glanbia plc to Sean Molloy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	172	<i>Disposal</i>
Transaction No.	Price(s)	Volume(s)	Transaction Type										
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Gerard O'Brien</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 974 shares in Glanbia plc to Gerard O'Brien from Glanbia Co-operative Society Limited in consideration for the cancellation of 273 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 917 300">Price(s)</th> <th data-bbox="917 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1380 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 658">1</td> <td data-bbox="684 300 917 658"><i>Spin-out of 974 shares in Glanbia plc to Gerard O'Brien based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 300 1161 658">273</td> <td data-bbox="1161 300 1380 658"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 974 shares in Glanbia plc to Gerard O'Brien based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	273	<i>Disposal</i>
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Denis O'Sullivan</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 2,742 shares in Glanbia plc to Denis O'Sullivan from Glanbia Co-operative Society Limited in consideration for the cancellation of 768 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 916 300">Price(s)</th> <th data-bbox="916 230 1161 300">Volume(s)</th> <th colspan="2" data-bbox="1161 230 1380 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 658">1</td> <td data-bbox="684 300 916 658"><i>Spin-out of 2,742 shares in Glanbia plc to Denis O'Sullivan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="916 300 1161 658">768</td> <td colspan="2" data-bbox="1161 300 1380 658"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type		1	<i>Spin-out of 2,742 shares in Glanbia plc to Denis O'Sullivan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	768	<i>Disposal</i>	
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Price(s)	Volume(s)														
<i>Spin-out of 2,742 shares in Glanbia plc to Denis O'Sullivan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	768														
e)	Date of the transaction	<i>2022-09-13 – 9:00 A.M. UTC</i>													
f)	Place of the transaction	<i>Kilkenny</i>													
g)	Additional Information														

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>Thomas Phelan</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 1,231 shares in Glanbia plc to Thomas Phelan from Glanbia Co-operative Society Limited in consideration for the cancellation of 345 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1" data-bbox="488 230 1385 660"> <thead> <tr> <th data-bbox="488 230 684 302">Transaction No.</th> <th data-bbox="684 230 917 302">Price(s)</th> <th data-bbox="917 230 1161 302">Volume(s)</th> <th data-bbox="1161 230 1385 302">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 302 684 660">1</td> <td data-bbox="684 302 917 660"><i>Spin-out of 1,231 shares in Glanbia plc to Thomas Phelan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 302 1161 660">345</td> <td data-bbox="1161 302 1385 660"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 1,231 shares in Glanbia plc to Thomas Phelan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	345	<i>Disposal</i>
Transaction No.	Price(s)	Volume(s)	Transaction Type										
1	<i>Spin-out of 1,231 shares in Glanbia plc to Thomas Phelan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	345	<i>Disposal</i>										
d)	Aggregated information — Aggregated volume — Price	<table border="1" data-bbox="488 880 1129 1178"> <thead> <tr> <th data-bbox="488 880 810 913">Price(s)</th> <th data-bbox="810 880 1129 913">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 913 810 1178"><i>Spin-out of 1,231 shares in Glanbia plc to Thomas Phelan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="810 913 1129 1178">345</td> </tr> </tbody> </table>				Price(s)	Volume(s)	<i>Spin-out of 1,231 shares in Glanbia plc to Thomas Phelan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	345				
Price(s)	Volume(s)												
<i>Spin-out of 1,231 shares in Glanbia plc to Thomas Phelan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	345												
e)	Date of the transaction	2022-09-13 – 9:00 A.M. UTC											
f)	Place of the transaction	Kilkenny											
g)	Additional Information												

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

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Thomas John Francis Regan</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 1,585 shares in Glanbia plc to Thomas John Francis Regan from Glanbia Co-operative Society Limited in consideration for the cancellation of 444 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 917 300">Price(s)</th> <th data-bbox="917 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1382 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 692">1</td> <td data-bbox="684 300 917 692"><i>Spin-out of 1,585 shares in Glanbia plc to Thomas John Francis Regan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 300 1161 692">444</td> <td data-bbox="1161 300 1382 692"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 1,585 shares in Glanbia plc to Thomas John Francis Regan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	444	<i>Disposal</i>
Transaction No.	Price(s)	Volume(s)	Transaction Type										
1	<i>Spin-out of 1,585 shares in Glanbia plc to Thomas John Francis Regan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	444	<i>Disposal</i>										
d)	Aggregated information — Aggregated volume — Price	<table border="1"> <thead> <tr> <th data-bbox="488 882 810 916">Price(s)</th> <th data-bbox="810 882 1129 916">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 916 810 1178"><i>Spin-out of 1585 shares in Glanbia plc to Thomas John Francis Regan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="810 916 1129 1178">444</td> </tr> </tbody> </table>				Price(s)	Volume(s)	<i>Spin-out of 1585 shares in Glanbia plc to Thomas John Francis Regan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	444				
Price(s)	Volume(s)												
<i>Spin-out of 1585 shares in Glanbia plc to Thomas John Francis Regan based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	444												
e)	Date of the transaction	<i>2022-09-13 – 9:00 A.M. UTC</i>											
f)	Place of the transaction	<i>Kilkenny</i>											
g)	Additional Information												

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>Patsy Ahern</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 4,741 shares in Glanbia plc to Patsy Ahern from Glanbia Co-operative Society Limited in consideration for the cancellation of 1,328 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1" data-bbox="488 230 1385 629"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 917 300">Price(s)</th> <th data-bbox="917 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1385 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 629">1</td> <td data-bbox="684 300 917 629"><i>Spin-out of 4,741 shares in Glanbia plc to Patsy Ahern based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 300 1161 629">1,328</td> <td data-bbox="1161 300 1385 629"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 4,741 shares in Glanbia plc to Patsy Ahern based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,328	<i>Disposal</i>
Transaction No.	Price(s)	Volume(s)	Transaction Type										
1	<i>Spin-out of 4,741 shares in Glanbia plc to Patsy Ahern based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,328	<i>Disposal</i>										
d)	Aggregated information — Aggregated volume — Price	<table border="1" data-bbox="488 880 1129 1149"> <thead> <tr> <th data-bbox="488 880 810 920">Price(s)</th> <th data-bbox="810 880 1129 920">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 920 810 1149"><i>Spin-out of 4,741 shares in Glanbia plc to Patsy Ahern based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="810 920 1129 1149">1,328</td> </tr> </tbody> </table>				Price(s)	Volume(s)	<i>Spin-out of 4,741 shares in Glanbia plc to Patsy Ahern based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,328				
Price(s)	Volume(s)												
<i>Spin-out of 4,741 shares in Glanbia plc to Patsy Ahern based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,328												
e)	Date of the transaction	2022-09-13 – 9:00 A.M. UTC											
f)	Place of the transaction	Kilkenny											
g)	Additional Information												

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

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Brendan Hayes</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 4,545 shares in Glanbia plc to Brendan Hayes from Glanbia Co-operative Society Limited in consideration for the cancellation of 1,273 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1" data-bbox="488 230 1385 660"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 917 300">Price(s)</th> <th data-bbox="917 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1385 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 660">1</td> <td data-bbox="684 300 917 660"><i>Spin-out of 4,545 shares in Glanbia plc to Brendan Hayes based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 300 1161 660">1,273</td> <td data-bbox="1161 300 1385 660"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 4,545 shares in Glanbia plc to Brendan Hayes based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,273	<i>Disposal</i>
Transaction No.	Price(s)	Volume(s)	Transaction Type										
1	<i>Spin-out of 4,545 shares in Glanbia plc to Brendan Hayes based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,273	<i>Disposal</i>										
d)	Aggregated information — Aggregated volume — Price	<table border="1" data-bbox="488 880 1129 1178"> <thead> <tr> <th data-bbox="488 880 810 918">Price(s)</th> <th data-bbox="810 880 1129 918">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 918 810 1178"><i>Spin-out of 4,545 shares in Glanbia plc to Brendan Hayes based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="810 918 1129 1178">1,273</td> </tr> </tbody> </table>				Price(s)	Volume(s)	<i>Spin-out of 4,545 shares in Glanbia plc to Brendan Hayes based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,273				
Price(s)	Volume(s)												
<i>Spin-out of 4,545 shares in Glanbia plc to Brendan Hayes based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,273												
e)	Date of the transaction	2022-09-13 – 9:00 A.M. UTC											
f)	Place of the transaction	Kilkenny											
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Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>John Murphy</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 578 shares in Glanbia plc to John Murphy from Glanbia Co-operative Society Limited in consideration for the cancellation of 162 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 917 300">Price(s)</th> <th data-bbox="917 230 1161 300">Volume(s)</th> <th colspan="2" data-bbox="1161 230 1380 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 658">1</td> <td data-bbox="684 300 917 658"><i>Spin-out of 578 shares in Glanbia plc to John Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 300 1161 658">162</td> <td colspan="2" data-bbox="1161 300 1380 658"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type		1	<i>Spin-out of 578 shares in Glanbia plc to John Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	162	<i>Disposal</i>	
Transaction No.	Price(s)	Volume(s)	Transaction Type												
1	<i>Spin-out of 578 shares in Glanbia plc to John Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	162	<i>Disposal</i>												
d)	Aggregated information — Aggregated volume — Price	<table border="1"> <thead> <tr> <th data-bbox="488 882 810 916">Price(s)</th> <th data-bbox="810 882 1128 916">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 916 810 1173"><i>Spin-out of 578 shares in Glanbia plc to John Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="810 916 1128 1173">162</td> </tr> </tbody> </table>				Price(s)	Volume(s)	<i>Spin-out of 578 shares in Glanbia plc to John Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	162						
Price(s)	Volume(s)														
<i>Spin-out of 578 shares in Glanbia plc to John Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	162														
e)	Date of the transaction	<i>2022-09-13 – 9:00 A.M. UTC</i>													
f)	Place of the transaction	<i>Kilkenny</i>													
g)	Additional Information														

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>John G Murphy</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 4,566 shares in Glanbia plc to John G Murphy from Glanbia Co-operative Society Limited in consideration for the cancellation of 1,279 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1" data-bbox="488 230 1385 660"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 916 300">Price(s)</th> <th data-bbox="916 230 1161 300">Volume(s)</th> <th data-bbox="1161 230 1385 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 660">1</td> <td data-bbox="684 300 916 660"><i>Spin-out of 4,566 shares in Glanbia plc to John G Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="916 300 1161 660">1,279</td> <td data-bbox="1161 300 1385 660"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type	1	<i>Spin-out of 4,566 shares in Glanbia plc to John G Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,279	<i>Disposal</i>
Transaction No.	Price(s)	Volume(s)	Transaction Type										
1	<i>Spin-out of 4,566 shares in Glanbia plc to John G Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,279	<i>Disposal</i>										
d)	Aggregated information — Aggregated volume — Price	<table border="1" data-bbox="488 880 1129 1178"> <thead> <tr> <th data-bbox="488 880 810 918">Price(s)</th> <th data-bbox="810 880 1129 918">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 918 810 1178"><i>Spin-out of 4,566 shares in Glanbia plc to John G Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="810 918 1129 1178">1,279</td> </tr> </tbody> </table>				Price(s)	Volume(s)	<i>Spin-out of 4,566 shares in Glanbia plc to John G Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,279				
Price(s)	Volume(s)												
<i>Spin-out of 4,566 shares in Glanbia plc to John G Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,279												
e)	Date of the transaction	2022-09-13 – 9:00 A.M. UTC											
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>Patrick Murphy</i>
2	Reason for the notification	
a)	Position/status	<i>Non Executive Director 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 Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXYQZ534</i>
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>"A" Shares. Identification code is not applicable as these shares are not listed.</i>
b)	Nature of the transaction	<i>Spin-out of 4,181 shares in Glanbia plc to Patrick Murphy from Glanbia Co-operative Society Limited in consideration for the cancellation of 1,172 "A" shares in Glanbia Co-operative Society Limited.</i>

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="488 230 684 300">Transaction No.</th> <th data-bbox="684 230 917 300">Price(s)</th> <th data-bbox="917 230 1161 300">Volume(s)</th> <th colspan="2" data-bbox="1161 230 1380 300">Transaction Type</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 300 684 658">1</td> <td data-bbox="684 300 917 658"><i>Spin-out of 4,181 shares in Glanbia plc to Patrick Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td data-bbox="917 300 1161 658">1,172</td> <td colspan="2" data-bbox="1161 300 1380 658"><i>Disposal</i></td> </tr> </tbody> </table>				Transaction No.	Price(s)	Volume(s)	Transaction Type		1	<i>Spin-out of 4,181 shares in Glanbia plc to Patrick Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,172	<i>Disposal</i>	
Transaction No.	Price(s)	Volume(s)	Transaction Type												
1	<i>Spin-out of 4,181 shares in Glanbia plc to Patrick Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,172	<i>Disposal</i>												
d)	Aggregated information — Aggregated volume — Price	<table border="1"> <thead> <tr> <th data-bbox="488 882 810 916">Price(s)</th> <th colspan="3" data-bbox="810 882 1128 916">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 916 810 1173"><i>Spin-out of 4,181 shares in Glanbia plc to Patrick Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i></td> <td colspan="3" data-bbox="810 916 1128 1173">1,172</td> </tr> </tbody> </table>				Price(s)	Volume(s)			<i>Spin-out of 4,181 shares in Glanbia plc to Patrick Murphy based on the Glanbia plc share price of €12.48 at the close of business on 12 September 2022.</i>	1,172				
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e)	Date of the transaction	2022-09-13 – 9:00 A.M. UTC													
f)	Place of the transaction	Kilkenny													
g)	Additional Information														