

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>Ger 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>Tirlán 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>Notification is in respect of the transfer of 2,756 "A" Shares in Tirlán Co-operative Society Limited from Ger O' Brien to Alice O' Brien.</i>

Managers' Transactions

c)	Price(s) and volume(s)	<table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Price(s)</th> <th style="width: 33%;">Volume(s)</th> <th style="width: 33%;">Transaction Type</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><i>Nil</i></td> <td style="text-align: center;">(2,756)</td> <td style="text-align: center;">Disposal</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Transaction Type	<i>Nil</i>	(2,756)	Disposal
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d)	Aggregated information — Aggregated volume — Price	<table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><i>Nil</i></td> <td style="text-align: center;">(2,756)</td> </tr> </tbody> </table>			Price(s)	Volume(s)	<i>Nil</i>	(2,756)		
Price(s)	Volume(s)									
<i>Nil</i>	(2,756)									
e)	Date of the transaction	<i>2024-07-11 – 10.13 A.M. UTC</i>								
f)	Place of the transaction	<i>Ireland</i>								
g)	Additional Information									