

## 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)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>Eamonn McEntegart</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>Non Executive Director and Person Discharging Managerial Responsibility</i>
b)	Initial Notification Amendment	<i>Initial Notification</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>Tirlán Co-operative Society Limited</i>
b)	LEI	<i>635400JEXIKOXRYQZ534</i>
<b>4</b>	<b>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</b>	
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 1,000 "A" Shares in Tirlán Co-operative Society Limited from Eamonn McEntegart to Ciaran McEntegart.</i>

## Managers' Transactions

c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Price(s)</th> <th style="width: 33%;">Volume(s)</th> <th style="width: 34%;">Transaction Type</th> </tr> </thead> <tbody> <tr> <td><i>Nil</i></td> <td>(1,000)</td> <td>Disposal</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Transaction Type	<i>Nil</i>	(1,000)	Disposal
Price(s)	Volume(s)	Transaction Type								
<i>Nil</i>	(1,000)	Disposal								
d)	Aggregated information — Aggregated volume — Price	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td><i>Nil</i></td> <td>(1,000)</td> </tr> </tbody> </table>			Price(s)	Volume(s)	<i>Nil</i>	(1,000)		
Price(s)	Volume(s)									
<i>Nil</i>	(1,000)									
e)	Date of the transaction	2024-02-07 – 9.21 A.M. UTC								
f)	Place of the transaction	<i>Ireland</i>								
g)	Additional Information									