

Disclosure of rights attached to listed securities

RNS Number : 1867M
Ocado Group PLC
06 May 2020

DISCLOSURE OF RIGHTS ATTACHED TO LISTED SECURITIES
OCADO GROUP PLC
06 May 2020

Ocado Group plc Rights Attaching to Listed Securities

In compliance with paragraph 9.2.6E of the Listing Rules, Ocado Group plc has submitted to the National Storage Mechanism a copy of its Articles of Association which were approved by shareholders at the Company's Annual General Meeting on 6 May 2020 and which set out the principal rights and restrictions attached to its ordinary shares of 2 pence each.

The National Storage Mechanism can be accessed at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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