

# 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>

### **Person responsible for arranging the release of this announcement:**

Neill Abrams  
Company Secretary  
Ocado Group plc  
Buildings One & Two  
Trident Place  
Mosquito Way  
Hatfield  
Hertfordshire AL10 9UL  
Fax: +44 (0)1707 227 997  
email: [company.secretary@ocadogroup.com](mailto:company.secretary@ocadogroup.com)  
Ocado Group plc LEI: 213800LO8F61YB8MBC74

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