

Rights attaching to listed securities

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Ocado Group PLC
09 May 2022

DISCLOSURE OF RIGHTS ATTACHED TO LISTED SECURITIES
OCADO GROUP PLC
9 May 2022

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 amended Articles of Association which were approved by shareholders at the Company's Annual General Meeting on 4 May 2022 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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