

Director/PDMR Shareholding

RNS Number : 0935V
Ocado Group PLC
29 November 2023

DIRECTOR/PDMR NOTIFICATION
OCADO GROUP PLC

29 November 2023

Ocado Group plc Director/PDMR Notification

Ocado Group plc makes the following announcement regarding the transactions in Ocado Group plc ordinary shares of 2 pence each ("Shares") carried out by one of its PDMRs.

| | | | | | | |
|----|---|--|---|-------------------|-----------|-----------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | | | | |
| a) | Name | | Julie Southern | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | | Non-Executive Director | | | |
| b) | Initial notification/ Amendment | | Initial notification | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | | Ocado Group plc | | | |
| b) | LEI | | 213800LO8F61YB8MBC74 | | | |
| 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 | | Ordinary shares in Ocado Group plc ISIN GB00B3MBS747 | | | |
| b) | Nature of the transaction | | Purchase of 1,000 Ordinary shares. | | | |
| c) | Price(s) and volume(s) | | Price(s) | | Volume(s) | |
| | | | £5.890549 | | 1,000 | |
| d) | Aggregated information - Aggregated volume | | Price | Aggregated volume | | Aggregate total |

| | | | | |
|----|--------------------------|------------------------------|-------|-----------|
| | | £5.890549 | 1,000 | £5,890.55 |
| e) | Date of the transaction | 29 November 2023 | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | |

This announcement is made in accordance with Article 19 of the Market Abuse Regulation and the Disclosure Guidance and Transparency Rules.

Person responsible for arranging the release of this announcement:

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Ocado Group plc LEI: 213800LO8F61YB8MBC74

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