

Director/PDMR Shareholding

RNS Number : 4604L
Ocado Group PLC
04 June 2025

DIRECTOR/PDMR SHAREHOLDING
OCADO GROUP PLC

4 June 2025

Ocado Group plc Director/PDMR Notification

Ocado Group plc ("the Company") announces that on 3 June 2025 an award granted to James Matthews, Deputy CEO, and a PDMR of the Company, partially vested ("Vested" or "Vesting") under the terms of the Ocado Restricted Share Plan ("the RSP"). An automatic disposal of shares resulting from the Vesting took place to cover the tax liability.

Details of the Award are as set out below.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	James Matthews
2	Reason for the notification	
a)	Position/status	Deputy CEO
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	Shares acquired following a partial Vesting under the RSP.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£2.452388	405	
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume - Price	£2.452388	405	£993.22
e)	Date of the transaction	3 June 2025		
f)	Place of the transaction	London Stock Exchange (XLON)		
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	Automatic disposal of shares resulting from the Vesting to cover tax liabilities.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£2.452388	197	
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume - Price	£2.452388	197	£483.12
e)	Date of the transaction	3 June 2025		
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:

Megan Barnes
Head of Secretariat

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Ocado Group plc LEI: 213800LO8F61YB8MBC74

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