

Director/PDMR Shareholding

RNS Number : 4018D
Ocado Group PLC
02 April 2025

DIRECTOR/PDMR NOTIFICATION
OCADO GROUP PLC

2 April 2025

Ocado Group plc
Director/PDMR Notification

This announcement is made in accordance with Article 19 of the Market Abuse Regulation ("MAR") and the Disclosure Guidance and Transparency Rules and relates to the grant of options to the following PDMRs, under the Ocado Sharesave Scheme ("Sharesave").

Sharesave is a tax advantaged share scheme offered to all eligible employees of the Company on the same terms. It offers the opportunity for employees to buy ordinary shares of 2 pence each ("Shares") in the Company using savings accumulated over a three-year period.

In accordance with MAR the relevant Financial Conduct Authority ("FCA") notification is set out below.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Tim Steiner
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
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 of 2 pence each in Ocado Group plc ISIN GB00B3MBS747		
b)	Nature of the transaction	Grant of a 3-year option over Ordinary Shares under the Ocado Sharesave Scheme, with a savings contribution of £500 per month.		
c)	Price(s) and volume(s)	Price(s)		Volume(s)
		£2.2097		8,326
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume - Price	£2.2097	8,326	£18,397.96
e)	Date of the transaction	1 April 2025		
f)	Place of the transaction	Outside a Trading Venue		

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Stephen Daintith
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
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	
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		£2.2097	8,326	
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume	£2.2097	8,326	£18,397.96
	- Price			
e)	Date of the transaction	1 April 2025		
f)	Place of the transaction	Outside a Trading Venue		

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	James Matthews
2	Reason for the notification	
a)	Position/status	CEO, Ocado Technology
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	Ordinary shares of 2 pence each in Ocado Group plc

	Identification code	ISIN GB00B3MBS747		
b)	Nature of the transaction	Grant of a 3-year option over Ordinary Shares under the Ocado Sharesave Scheme, with a savings contribution of £500 per month.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£2.2097	8,326	
d)	Aggregated information	Price	Aggregated volume	Aggregate total
	- Aggregated volume	£2.2097	8,326	£18,397.96
	- Price			
e)	Date of the transaction	1 April 2025		
f)	Place of the transaction	Outside a Trading Venue		

Person responsible for arranging the release of this announcement:

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Ocado Group plc LEI: 213800LO8F61YB8MBC74

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