

Director/PDMR Shareholding

RNS Number : 9397K
Ocado Group PLC
10 May 2022

DIRECTOR/PDMR NOTIFICATION
OCADO GROUP PLC

10 May 2022

Ocado Group plc Director/PDMR Notification

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

| | | |
|----------|--|------------------------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | Rick Haythornthwaite |
| 2 | Reason for the notification | |
| a) | Position/status | Non-Executive Chair |
| 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 in Ocado Group plc |
| | Identification code | ISIN GB00B3MBS747 |

| | | | | |
|----|---------------------------|------------------------------------|-------------------|-----------------|
| b) | Nature of the transaction | Purchase of 12,600 Ordinary shares | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | |
| | | £7.940134 | 12,600 | |
| d) | Aggregated information | Price | Aggregated volume | Aggregate total |
| | - Aggregated volume | £7.940134 | 12,600 | £100,045.69 |
| | - Price | | | |
| e) | Date of the transaction | 9 May 2022 | | |
| 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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