

**Bakkavor Group plc
Director Declaration**

2 April 2024

**Bakkavor Group plc
(the 'Company' or 'Bakkavor')
Director Declaration**

Bakkavor Group plc (LON: BAKK) announces that, with effect from 25 April 2024, Sanjeevan Bala, an Independent Non-executive Director of the Company, will be appointed to the Board of SThree plc, as an Independent Non-executive Director and a member of the Audit & Risk, Nominations and Remuneration Committees.

Notes:

This disclosure is given in accordance with LR 9.6.14R (2) of the Listing Rules.

ENQUIRIES

Institutional investors and analysts:

Annabel Tagoe-Bannerman, Group General Counsel & Company Secretary

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Ben Waldron, Chief Financial Officer

Richard Wooldridge, Interim Head of Investor Relations

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About Bakkavor

We are the leading provider of fresh prepared food in the UK, and our presence in the US and China positions the Group well in these high-growth markets. We leverage our consumer insight and scale to provide innovative food that offers quality, choice, convenience, and freshness. Around 18,000 colleagues operate from 44 sites across our three markets, supplying a portfolio of over 3,000 products across meals, pizza & bread, salads and desserts to leading grocery retailers in the UK and US, and international food brands in China. Find out more at www.bakkavor.com

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