

20-Jun-2024 / 10:07 GMT/BST

Britvic plc  
 20 June 2024

**DIRECTOR/PDMR SHAREHOLDING**

Britvic plc (the "Company") was notified on 19 June 2024 that the following transactions have taken place in relation to the Britvic Share Incentive Plan ("SIP"). The SIP is an all-employee trust arrangement approved by HM Revenue and Customs, under which employees are able to buy ordinary shares in the Company of 20 pence each ("Shares"), using deductions from salary in each monthly pay period, and receive allocations of matching free Shares ("Matching Shares").

The following Directors purchased the number of Shares set out against their names below, at a price of 963.50 pence per Share, and were allocated for no consideration the number of Matching Shares (purchased by the SIP trustees at a price of 963.50 pence per Matching Share) set out against their names below:

Name	Role	Number of Shares purchased	Number of Matching Shares
Simon Litherland	Executive Director	16	5
Rebecca Napier	Executive Director	16	5

As a result of the above transactions, the interests of the above Directors and their connected persons in the Company's Shares (excluding options, awards under the Company's LTIPs and interests as potential beneficiaries of the Company's Employee Benefit Trusts) are as follows:

Name	Number of Shares	Name of Connected Person	Number of Shares	Total Shares	Percentage of Issued Share Capital
Simon Litherland	449,887	-	-	449,887	0.18%
Rebecca Napier	260			260	0.00%

The attached notification, made in accordance with the Market Abuse Regulation, provides further information.

Mollie Stoker  
 Company Secretary

Britvic plc LEI: 635400L3NVMYD4BVCI53

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Persons Closely Associated with them**

1. Details of the person discharging managerial responsibilities/person closely associated			
(a)	Name	Simon Litherland	
Reason for the notification			
(a)	Position/status	Chief Executive Officer, Executive Director	
(b)	Initial notification/Amendment	Initial notification	
2. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
(a)	Name	Britvic plc	
(b)	LEI	635400L3NVMYD4BVCI53	
3. 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 20 pence each	
	Identification code	ISIN: GB00B0N8QD54	
(b)	Nature of the transaction	Acquisition of shares under the Britvic Share Incentive Plan	
(c)	Price(s) and volume(s)	Price(s) 963.50 pence 0 pence	Volume(s) 16 (Partnership shares) 5 (Matching shares)
(d)	Aggregated information <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	21 shares £154.16	
(e)	Date and time of the transaction	2024/06/18	
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

4. Details of the person discharging managerial responsibilities/person closely associated			
(a)	Name	Rebecca Napier	
Reason for the notification			

(a)	Position/status	Chief Financial Officer, Executive Director	
(b)	Initial notification/Amendment	Initial notification	
<b>5. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
(a)	Name	Britvic plc	
(b)	LEI	635400L3NVMYD4BVC153	
<b>6. 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</b>			
(a)	Description of the financial instrument, type of instrument	Ordinary shares of 20 pence each	
	Identification code	ISIN: GB00B0N8QD54	
(b)	Nature of the transaction	Acquisition of shares under the Britvic Share Incentive Plan	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		963.50 pence 0 pence	16 (Partnership shares) 5 (Matching shares)
(d)	Aggregated information <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	21 shares £154.16	
(e)	Date and time of the transaction	2024/06/18	
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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End of AnnouncementEQS News Service

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