

09-Jul-2024 / 15:48 GMT/BST

Britvic plc  
9 July 2024  
LEI: 635400L3NVMYD4BVC153

**Director/PDMR Shareholding**

Britvic plc ("the Company") was notified on 8 and 9 July 2024 that the final cash dividend paid by the Company on 5 July 2024 to shareholders was reinvested by the following Directors/Persons Discharging Managerial Responsibility ("PDMRs") to purchase Ordinary Shares as set out below:

Name	Role	Number of Shares purchased for reinvestment	Price per Share (in pence)
Simon Litherland	Executive Director	267	1,221.66
Simon Litherland	Executive Director	3,025	1,221.66
Rebecca Napier	Executive Director	1	1,221.66

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

Name	Number of Shares	Name of Connected Person	Number of Shares	Total Shares	Percentage of Issued Share Capital
Simon Litherland	453,179	-	-	453,179	0.18%
Rebecca Napier	13,385	-	-	13,385	0.00%

The attached notifications, made in accordance with Article 19(3) of the EU Market Abuse Regulation, provide further information.

Mollie Stoker  
Company Secretary

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name	Simon Litherland
Reason for the notification		
(a)	Position/status	Chief Executive Officer, Executive Director
(b)	Initial notification/Amendment	Initial notification
<b>2. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	Britvic plc
(b)	LEI	635400L3NVMYD4BVC153
<b>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</b>		

(a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each ISIN: GB00B0N8QD54	
(b)	Nature of the transaction	Acquisition of Shares under the Britvic Dividend Reinvestment Plan	
(c)	Price(s) and volume(s)	Price(s) 1,221.66 pence 1,221.66 pence	Volume(s) 267 Shares 3,025 Shares
(d)	Aggregated information <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	3,292 Shares £40,217.05	
(e)	Date and time of the transaction	2024/07/08	
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>			
(a)	Name	Rebecca Napier	
Reason for the notification			
(a)	Position/status	Chief Financial Officer, Executive Director	
(b)	Initial notification/Amendment	Initial notification	
<b>2. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
(a)	Name	Britvic plc	
(b)	LEI	635400L3NVMYD4BVC153	
<b>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</b>			
(a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each ISIN: GB00B0N8QD54	
(b)	Nature of the transaction	Acquisition of Shares under the Britvic Dividend Reinvestment Plan	
(c)	Price(s) and volume(s)	Price(s) 1,221.66 pence	Volume(s) 1 Share
(d)	Aggregated information <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	1 Share £12.22	
(e)	Date and time of the transaction	2024/07/05	
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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ISIN: GB00B0N8QD54

Category Code: DSH

TIDM: BVIC

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OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

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