

**Bakkavor Group PLC**  
**Transaction by PDMRS**  
2 August 2024

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

**Notification and public disclosure of transaction by PCA of PDMR**

Bakkavor Group plc (LON: BAKK) announces that on 1 August 2024 ordinary shares of 2 pence each in the Company ('Shares') were acquired by a person closely associated to a person discharging managerial responsibilities ('PDMR'). The information set out below is provided in accordance with the requirements of Article 19(3) of the Market Abuse Regulation (EU) No 596/2014.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Samantha Angell	
2	Reason for Notification		
a)	Position/status	PCA of Dave Selleck, Managing Director, PDMR	
b)	Initial notification/Amendment	Initial Announcement	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Bakkavor Group plc	
b)	LEI	213800COL7AD54YU9949	
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 Bakkavor Group plc  GB00BF8J3Z99	
b)	Nature of the transaction	Shares acquired into an ISA	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.55	12,903
d)	Aggregated information  - Aggregated volume		

	- Price	Not applicable - single transaction
e)	Date of the transaction	1 August 2024
f)	Place of the transaction	Outside of a trading venue

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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 43 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](http://www.bakkavor.com)

LEI number: 213800COL7AD54YU9949

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