

Diageo plc
LEI: 213800ZVIELEA55JM32

Director/PDMR Shareholding

On 12 August 2024, Javier Ferrán purchased shares under an arrangement with the Company.

The notification below, which has been made in accordance with the requirement of the UK Market Abuse Regulation, provides further details.

James Edmunds
Deputy Company Secretary

12 August 2024

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Javier Ferrán
2.	Reason for the notification	
a)	Position / status	Chairman
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Diageo plc
b)	LEI	213800ZVIELEA55JM32
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	Ordinary shares of 28 101/108 pence
	Identification code	GB0002374006
b)	Nature of the transaction	Share purchase under an arrangement with the Company
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		£24.44
		339
d)	Aggregated information	N/A
	- Aggregated volume	
	- Price	
e)	Date of transaction	2024-08-12
f)	Place of transaction	London Stock Exchange (XLON)

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