

Bakkavor Group plc
 Transaction by PDMR
 28 October 2024

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

Notification and public disclosure of transaction of Person Discharging Managerial Responsibility ('PDMR')

Bakkavor Group plc (LON: BAKK) announces that on 25 October 2024, Ordinary shares of 2 pence each in the Company ('Shares') were sold by a person discharging managerial responsibilities ('PDMR').

The information set out below is provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Shona Taylor	
2	Reason for Notification		
a)	Position/status	Managing Director - Bakkavor Bakery (PDMR)	
b)	Initial notification/Amendment	Initial notification	
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	Sale of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.5875	51,498
d)	Aggregated information - Aggregated volume	Not applicable - single transaction	

	- Price	
e)	Date of the transaction	25 October 2024
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Company Secretarial:

Annabel Tagoe-Bannerman, Group General Counsel and Company Secretary +44 (0) 20 7908 6130

Institutional investors and analysts:

Emily Daw, Head of Investor Relations +44 (0) 20 7908 6114

Financial media:

bakkavor@mhpgroup.com

Katie Hunt, MHP +44 (0) 20 3128 8794

Rachel Farrington, MHP +44 (0) 20 3128 8613

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.

LEI number: 213800COL7AD54YU9949

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