

Britvic plc (BVIC)
Director/PDMR Shareholding

13-Dec-2024 / 07:08 GMT/BST

Britvic plc
LEI: 635400L3NVMYD4BVCI53

13 December 2024

Director/PDMR Shareholder

Britvic plc (the “Company”) announces vesting on 12 December 2024 of the award over the Company’s ordinary shares of 20 pence per share (“Shares”) made on 12 December 2022 under the Company’s Deferred Bonus Plan (“DBP”) to Executive Directors.

Details of the number of Shares under the DBP that vested in respect of Executive Directors deferred bonus are as follows:

Name of Executive Director	Number of Shares vested	Number of Shares sold ¹
Simon Litherland	39,990	18,862

As a result of the above transactions, the interests of the above Executive 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 of Executive Director	Number of Shares	Name of Connected Person	Number of Shares	Total Shares	Percentage of Issued Share Capital
Simon Litherland	474,667	-	-	474,667	0.19%

Notes

1. The participant sold the number of shares stated to cover liabilities for income tax and national insurance contributions arising on vesting in addition to dealing costs. The sale was made on 12 December 2024 at a price of 1,292.00 pence per Share.

This notification is made in accordance with DTR 3.1.4R(1)(a) of the FCA’s Disclosure Guidance and Transparency Rules.

The attached notifications, made in accordance with the UK Market Abuse Regulation, provide further information.

Mollie Stoker
Company Secretary

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	
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 Identification code	Ordinary shares of 20 pence each ISIN: GB00B0N8QD54
(b)	Nature of the transaction	Sale of Shares to cover tax liabilities and dealing costs
(c)	Price(s) and volume(s)	Price(s) £12.92 Volume(s) 18,862
(d)	Aggregated information <ul style="list-style-type: none"> • Aggregated volume • Price 	18,862 £243,697
(e)	Date and time of the transaction	12 December 2024
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

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	635400L3NVMYD4BVC153
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 Identification code	Ordinary shares of 20 pence each ISIN: GB00B0N8QD54
(b)	Nature of the transaction	Vesting of shares under the Deferred Bonus Plan
(c)	Price(s) and volume(s)	Price(s) £0 Volume(s) 21,128
(d)	Aggregated information <ul style="list-style-type: none"> • Aggregated volume • Price 	n/a £0
(e)	Date and time of the transaction	12 December 2024
(f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

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The issuer is solely responsible for the content of this announcement.

ISIN: GB00B0N8QD54

Category Code: DSH

TIDM: BVIC

LEI Code: 635400L3NVMYD4BVC153

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

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