

FOR IMMEDIATE RELEASE

LEI: 213800QGNIWTFMENJ24

20 January 2025

SSP Group plc
(the "Company")

Notification of transactions by a Person Discharging Managerial Responsibility ("PDMR")

The Company announces that the person set out in the table below, being a Person Discharging Managerial Responsibility (a "PDMR"), has transacted in ordinary shares of 1¹⁷/₂₀₀ pence nominal value in the capital of the Company (the "Shares") in connection with a Restricted Share Award granted under the Long Term Incentive Plan (the "Award").

The relevant notification set out below is provided in accordance with the requirements of Article 19 of the UK version of the EU Market Abuse Regulation which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

For further information, please contact:

SSP Group plc

Fiona Scattergood, Group General Counsel & Company Secretary

Tel: +44 (0) 207 543 3404

Details of the person discharging managerial responsibility										
a)	Name	Patrick Murray								
2 Reason for the notification										
a)	Position/status	CEO - SSP America								
b)	Initial notification/amendment	Initial notification								
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Full name of the entity	SSP Group plc								
b)	Legal Entity Identifier Code	213800QGNIWTFMENJ24								
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	Ordinary Shares of 1 ¹⁷ / ₂₀₀ pence								
b)	Identification Code	GB00BGBN7C04								
c)	Nature of the transaction	1. Vesting of a Conditional Share Award granted under the Company's Long Term Incentive Plan in January 2022 (the "Award"); and 2. Sale of Shares acquired on the vesting of the Award to discharge tax liabilities arising on such vesting.								
d)	Currency	GBP - British Pound								
e)	Price(s) and Volume(s)	1. Vest <table border="1"><thead><tr><th>Price(s) per share</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£0</td><td>20,354</td></tr></tbody></table> 2. Sale to discharge tax liabilities <table border="1"><thead><tr><th>Price(s) per share</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£1.713</td><td>7,879</td></tr></tbody></table>	Price(s) per share	Volume(s)	£0	20,354	Price(s) per share	Volume(s)	£1.713	7,879
Price(s) per share	Volume(s)									
£0	20,354									
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f)	Aggregated Information	1. Vest <table border="1"><thead><tr><th>Price</th><th>Volume</th><th>Total</th></tr></thead><tbody><tr><td></td><td></td><td></td></tr></tbody></table>	Price	Volume	Total					
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	<ul style="list-style-type: none"> - Price - Volume - Total Price 	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33.33%; padding: 2px;">£0</td><td style="width: 33.33%; padding: 2px;">20,354</td><td style="width: 33.33%; padding: 2px;">£0</td></tr> </table>	£0	20,354	£0				
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Price	Volume	Total							
£1.713	7,879	£13,496.73							
g)	Date of transaction	Vesting: 16 January 2025 Sale: 16 January 2025							
h)	Place of transaction	London Stock Exchange (XLON)							

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