

FOR IMMEDIATE RELEASE

LEI:213800QGNIWTFMENJ24

7 April 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 1^{17/200} pence nominal value in the capital of the Company (the "Shares") in connection with a Restricted Share Award granted in 2021 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

	Details of the person discharging managerial responsibility								
a)	Name	Jonathan Robinson							
2	Reason for the notification								
a)	Position/status	CEO Asia Pacific							
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	Exercise of 2021 Restricted Share Award under the Company's Long Term Incentive Plan (the "Award") (amounts include a dividend equivalent uplift)							
d)	Currency	GBP - British Pound							
e)	Price(s) and Volume(s)	<table><tr><th>Price(s) per share</th><th>Volume(s)</th></tr><tr><td>£1.4748</td><td>37,187</td></tr></table>		Price(s) per share	Volume(s)	£1.4748	37,187		
Price(s) per share	Volume(s)								
£1.4748	37,187								
f)	Aggregated Information <ul style="list-style-type: none">PriceVolumeTotal Price	<table><tr><th>Price</th><th>Volume</th><th>Total</th></tr><tr><td>£1.4748</td><td>37,187</td><td>£54,843.39</td></tr></table>		Price	Volume	Total	£1.4748	37,187	£54,843.39
Price	Volume	Total							
£1.4748	37,187	£54,843.39							
g)	Date of transaction	4 April 2025							
h)	Place of transaction	London Stock Exchange (XLON)							

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