# **Grant of options**

Oxford, UK - 16 May 2025: OXB (LSE: OXB) (the "Company"), a global quality and innovation-led cell and gene therapy CDMO, announces that on 16 May 2025, nil-cost share options over ordinary shares of 50 pence each in the Company were granted under the OXB 2024 Long Term Incentive Plan ("LTIP") and OXB 2024 Deferred Bonus Plan ("DBP").

## 2025 Grants

Туре	Name of individual	Title	Number of share options granted under the plans prior to 2025 award	Number of share options granted under 2025 award	Total share options subsequently held under plans	Percentage of current issued share capital under plans
LTIP	Frank Mathias	Chief Executive Officer	580,291	350,204	930,495	0.88%
DBP	Frank Mathias	Chief Executive Officer	930,495	70,803	1,001,298	0.94%
LTIP	Lucinda Crabtree	Chief Financial Officer	170,113	201,095	371,208	0.35%
DBP	Lucinda Crabtree	Chief Financial Officer	371,208	15,733	386,941	0.36%
LTIP	Natalie Walter	Group General Counsel	201,987	73,360	275,347	0.26%
DBP	Natalie Walter	Group General Counsel	275,347	11,448	286,795	0.27%
LTIP RSU	Natalie Walter	Group General Counsel	286,795	14,204	300,999	0.28%
LTIP	Sebestien Ribault	Chief Business Officer	125,309	80,029	205,338	0.19%
DBP	Sebestien Ribault	Chief Business Officer	205,338	14,879	220,217	0.21%
LTIP RSU	Sebestien Ribault	Chief Business Officer	220,217	15,495	235,712	0.22%
LTIP	Lisa Doman	Chief People Officer	140,453	62,585	203,038	0.19%
DBP	Lisa Doman	Chief People Officer	203,038	10,693	213,731	0.20%
LTIP RSU	Lisa Doman	Chief People	213,731	12,118	225,849	0.21%

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LTIP	Thierry Cournez	Chief Operating Officer	118,007	74,132	192,139	0.18%
DBP	Thierry Cournez	Chief Operating Officer	192,139	12,336	204,475	0.19%
LTIP RSU	Thierry Cournez	Chief Operating Officer	204,475	14,353	218,828	0.21%
LTIP	Kyriacos Mitrophanous	Chief Innovation Officer	232,084	70,699	302,783	0.29%
DBP	Kyriacos Mitrophanous	Chief Innovation Officer	302,783	12,852	315,635	0.30%
LTIP RSU	Kyriacos Mitrophanous	Chief Innovation Officer	315,635	13,689	329,324	0.31%
LTIP	Mark Caswell	Site Head of UK Operations	127,896	79,168	207,064	0.20%
LTIP RSU	Mark Caswell	Site Head of UK Operations	207,064	15,329	222,393	0.21%
LTIP RSU	Sabine Sydow	Chief of Staff	20,115	9,780	29,895	0.03%
LTIP RSU	Stephanie Colloud	Site Head of France Operations	-	12,634	12,634	0.01%

The Remuneration Committee has determined that EBITDA margin and revenue growth are the key metrics aligned with OXB's growth strategy, relevant to LTIP grant only. Details of the targets for the EBITDA margin and revenue growth measures are included in the 2024 Directors' Remuneration Report.

The Notification of Dealing Forms set out below, which all represent initial notifications in respect of the grants mentioned above, are provided in accordance with the requirements of the EU Market Abuse Regulation.

1.		Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")			
a)	Name	Frank Mathias			
2.	Reason for the notificat	ion			
a)	Position/status	Chief Executive Officer			
b)	Initial notification/ amendment	Initial Notification			
3.	Details of the Issuer				
a)	Name	Oxford Biomedica plc			
b)	LEI code	213800S1GVQNXQ15K851			
4.		action(s): section to be repeated for (i) each type of type of transaction; (iii) each date; and (iv) each place we been conducted			
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence of SIN: GB00BDFBVT43	each		
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Long Term Incentive Plan. No consideration was paid for the grant of awards.			
c)	Price(s) and volumes(s)	2025 LTIP Award	Volume		
		Nil	350.204		
			1 -		
d)	Aggregated information - Aggregate volume	Awards granted over 350,204 s	shares in total		

		1 1100	TW/X
ŀ	e)	Date of the transaction	2025-05-16
ĺ	f)	Place of the transaction	Outside of trading venue

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person				
	closely associated with them ("PCA")				
a)	Name	Frank Mathias			
2.	Reason for the notificat	ion			
a)	Position/status	Chief Executive Officer			
b)	Initial notification/ amendment	Initial Notification			
3.	Details of the Issuer				
a)	Name	Oxford Biomedica plc			
b)	LEI code	213800S1GVQNXQ15K851			
4.		pe of transaction; (iii) each	eated for (i) each type of a date; and (iv) each place		
a)	Description of the financial instrument	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43			
b)	Nature of the transaction		Shares under the Company's ideration was paid for the grant		
c)	Price(s) and volumes(s)	2025 DBP Award			
		Price	Volume		
		Nil	70.803		
d)	Aggregated information - Aggregate volume	Awards granted over 70,803 shares in total			
	- Price	N/A			
e)	Date of the transaction	2025-05-16			
f)	Place of the transaction	Outside of trading venue			

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")				
a)	Name	Lucinda Crabtree			
2.	Reason for the notificat	ion			
a)	Position/status	Chief Financial Officer			
b)	Initial notification/ amendment	Initial Notification			
3.	Details of the Issuer				
a)	Name	Oxford Biomedica plc			
b)	LEI code	213800S1GVQNXQ15K851			
4.	instrument; (ii) each ty	etails of the transaction(s): section to be repeated for (i) each type of strument; (ii) each type of transaction; (iii) each date; and (iv) each place here transactions have been conducted			
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43			
b)	Nature of the transaction		Shares under the Company's consideration was paid for the		
c)	Price(s) and volumes(s)	2025 LTIP Award			
		Price	Volume		
		Nil	201,095		
d)	Aggregated information - Aggregate volume	1 7,550			
	- Price	N/A			
e)	Date of the transaction	2025-05-16			
f)	Place of the transaction	Outside of trading venue			

1.	Details of the Person closely associated with	Discharging Managerial Responsibility ("PDMR")/person them ("PCA")
a)	Name	Lucinda Crabtree

2.	Reason for the notification					
a)	Position/status	Chief Financial Officer				
b)	Initial notification/ amendment	Initial Notification				
3.	Details of the Issuer					
a)	Name	Oxford Biomedica plc				
b)	LEI code	213800S1GVQNXQ15K851				
4.		tion(s): section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place been conducted				
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43				
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Deferred Bonus Plan. No consideration was paid for the grant of awards				
c)	Price(s) and volumes(s)	2025 DBP Award				
		Price	Volume			
		Nil	15,733			
d)	Aggregated information - Aggregate volume	Awards granted over 15,733 shares in total				
	- Price	N/A				
e)	Date of the transaction	2025-05-16				
f)	Place of the transaction	Outside of trading venue				

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")			
a)	Name	Natalie Walter		
<b>2</b> .	Reason for the notificat			
a)	Position/status	General Counsel		
b)	Initial notification/	Initial Notification		
,	amendment			
3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
4.		ction(s): section to be repe	( )	
		/pe of transaction; (iii) each	date; and (iv) each place	
	where transactions have			
a)	Description of the	Ordinary Shares of 50 pence e	ach	
	financial instrument			
		ISIN: GB00BDFBVT43		
	Identification code			
b)	Nature of the		Shares under the Company's	
	transaction	grant of awards.	consideration was paid for the	
c)	Price(s) and volumes(s)	2025 LTIP Award		
C)	Frice(s) and widines(s)	2025 LTIF Award		
		Price	Volume	
		Nil	73.360	
d)	Aggregated information		. 0,000	
۵)	- Aggregate	Awards granted over 73,360 sh	nares in total	
	volume	,a. ac g.aca c.c c,ccc c.		
	13.1			
	- Price	N/A		
e)	Date of the transaction	2025-05-16		
f)	Place of the transaction	Outside of trading venue		

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")			
a)	Name	Natalie Walter		
2.	Reason for the notificat	ion		
a)	Position/status	General Counsel		
b)	Initial notification/	Initial Notification		
	amendment			
3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
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	Ordinary Shares of 50 pence each		

	inancial instrument Identification code	ISIN: GB00BDFBVT43	
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Deferred Bonus Plan. No consideration was paid for the grant of awards.	
c)	Price(s) and volumes(s)	2025 DBP Award	
		Price Nil	Volume 11,448
d)	Aggregated information - Aggregate volume	Awards granted over 11,448 sh	nares in total
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	

1.	Details of the Person closely associated with	Discharging Managerial Resthem ("PCA")	sponsibility ("PDMR")/person
a)	Name	Natalie Walter	
2.	Reason for the notificat	ion	
a)	Position/status	General Counsel	
b)	Initial notification/	Initial Notification	
	amendment		
3.	Details of the Issuer		
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.	instrument; (ii) each ty	ction(s): section to be repe pe of transaction; (iii) each	( )
	where transactions have	e been conducted	
a)	Description of the financial instrument	Ordinary Shares of 50 pence each	
		ISIN: GB00BDFBVT43	
	Identification code		
b)	Nature of the		Shares under the Company's
	transaction	o o	consideration was paid for the
۵\	Drise(s) and relumes(s)	grant of awards. 2025 LTIP RSU Award	
c)	Price(s) and volumes(s)	2025 LTIP RSU AWARD	
		Price	Volume
		Nil	14.204
d)	Aggregated information		,
۵)	- Aggregate	Awards granted over 14,204 sh	nares in total
	volume		
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	
	. Idoo of the transaction	Catalag of trading for ac	

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person			
	closely associated with	them ("PCA")		
a)	Name	Sebastien Ribault		
2.	Reason for the notificat	ion		
a)	Position/status	Chief Business Officer		
b)	Initial notification/	Initial Notification		
	amendment			
3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
4.			eated for (i) each type of	
			n date; and (iv) each place	
	where transactions have	e been conducted		
a)	Description of the	Ordinary Shares of 50 pence e	each	
	financial instrument			
		ISIN: GB00BDFBVT43		
	Identification code			
b)	Nature of the		/ Shares under the Company's	
	transaction		consideration was paid for the	
		grant of awards.		
c)	Price(s) and volumes(s)	2025 LTIP Award		
		Price	Volume	
		Nil	80,029	
d)	Aggregated information			
	<ul> <li>Aggregate</li> </ul>	Awards granted over 80.029 st	Awards granted over 80.029 shares in total	
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I		WIUITIG	
		- Price	N/A
Ī	e)	Date of the transaction	2025-05-16
	f)	Place of the transaction	Outside of trading venue

1.	Details of the Person closely associated with	Discharging Managerial Resthem ("PCA")	sponsibility ("PDMR")/person
a)	Name	Sebastien Ribault	
2.	Reason for the notificat	ion	
a)	Position/status	Chief Business Officer	
b)	Initial notification/	Initial Notification	
	amendment		
3.	Details of the Issuer		
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.	instrument; (ii) each ty where transactions have	pe of transaction; (iii) each	eated for (i) each type of date; and (iv) each place
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43	
b)	Nature of the transaction		Shares under the Company's ideration was paid for the grant
c)	Price(s) and volumes(s)	2025 DBP Award	
		Price	Volume
		Nil	14,879
d)	Aggregated information - Aggregate volume	Awards granted over 14,879 shares in total	
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	

1.	Details of the Person	Details of the Person Discharging Managerial Responsibility ("PDMR")/person		
	closely associated with		7,1	
a)	Name	Sebastien Ribault		
2.	Reason for the notificat	ion		
a)	Position/status	Chief Business Officer		
b)	Initial notification/ amendment	Initial Notification		
3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
4.		ction(s): section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place been conducted		
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43		
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Long Term Incentive Plan. No consideration was paid for the grant of awards.		
c)	Price(s) and volumes(s)	2025 LTIP RSU Award		
		Price	Volume	
		Nil	15,495	
d)	Aggregated information - Aggregate volume	Awards granted over 15,495 shares in total		
	- Price	N/A		
e)	Date of the transaction	2025-05-16		
f)	Place of the transaction	Outside of trading venue		

1.	Details of the Person closely associated with	Discharging Managerial Responsibility ("PDMR")/person them ("PCA")
a)	Name	Lisa Doman
2.	Reason for the notification	
a)	Position/status	Chief People Officer
1. \	1.20.1000	1.20 -1 N1.06 C

b)	Initial notification/	Initial Notification	
	amendment		
3.	Details of the Issuer	0 ( 10)	
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.		ction(s): section to be repe proper of transaction; (iii) each be been conducted	
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43	
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Long Term Incentive Plan. No consideration was paid for the grant of awards.	
c)	Price(s) and volumes(s)	2025 LTIP Award	
		Price	Volume
		Nil	62,585
d)	Aggregated information - Aggregate volume		
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	

1.		Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")	
a)	Name	Lisa Doman	
2.	Reason for the notificat	Reason for the notification	
a)	Position/status	Chief People Officer	
b)	Initial notification/ amendment	Initial Notification	
3.	Details of the Issuer		
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.		tion(s): section to be repeated for (i) each type of pe of transaction; (iii) each date; and (iv) each place been conducted	
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43	
b)	Nature of the transaction		Shares under the Company's ideration was paid for the grant
c)	Price(s) and volumes(s)	2025 DBP Award	
		Price	Volume
		Nil	10,693
d)	Aggregated information - Aggregate volume	Awards granted over 10.693 shares in total	
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	

1.	Details of the Person	Discharging Managerial Responsibility ("PDMR")/person	
	closely associated with	them ("PCA")	
a)	Name	Lisa Doman	
2.	Reason for the notificat	tion	
a)	Position/status	Chief People Officer	
b)	Initial notification/	Initial Notification	
	amendment		
3.	Details of the Issuer		
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.	Details of the transaction(s): section to be repeated for (i) each type of		
	instrument; (ii) each t	(ii) each type of transaction; (iii) each date; and (iv) each place	
	where transactions hav	e been conducted	
a)	Description of the	Ordinary Shares of 50 pence each	
	financial instrument		
		ISIN: GB00BDFBVT43	
	Identification code		
h)	Nature of the	Grant of awards over Ordinary Shares under the Company's	

5)	transaction	Long Term Incentive Plan. No consideration was paid for the grant of awards.  2025 LTIP RSU Award	
c)	Price(s) and volumes(s)	Price         Volume           Nil         12,118	
d)	Aggregated information - Aggregate volume	Awards granted over 12,118 shares in total	
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	

1.	Details of the Person closely associated with	Discharging Managerial Resthem ("PCA")	sponsibility ("PDMR")/person
a)	Name	Thierry Cournez	
2.	Reason for the notificat	ion	
a)	Position/status	Chief Operating Officer	
b)	Initial notification/ amendment	Initial Notification	
3.	Details of the Issuer		
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.		ction(s): section to be repe pe of transaction; (iii) each e been conducted	
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43	
b)	Nature of the transaction		Shares under the Company's consideration was paid for the
c)	Price(s) and volumes(s)	2025 LTIP Award	
		Price	Volume
		Nil	74,132
d)	Aggregated information - Aggregate volume	Awards granted over 74,132 shares in total	
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")		
a)	Name	Thierry Cournez	
2.	Reason for the notificat	ion	
a)	Position/status	Chief Operating Officer	
b)	Initial notification/ amendment	Initial Notification	
3.	Details of the Issuer		
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.			eated for (i) each type of
		pe of transaction; (iii) each	
	where transactions have		, , , , , , , , , , , , , , , , , , , ,
a)	Description of the	Ordinary Shares of 50 pence each	
,	financial instrument	,	
		ISIN: GB00BDFBVT43	
	Identification code		
b)	Nature of the		Shares under the Company's
	transaction		ideration was paid for the grant
-\	Dring(a) and relevance(a)	of awards.	
c)	Price(s) and volumes(s)	2025 DBP Award	
		Price	Volume
		Nil	12,336
d)	Aggregated information	1 411	12,000
u)	- Aggregate	Awards granted over 12,336 shares in total	
	volume	7 Waldo glantou ovol 12,000 oriales in total	
	- Price	N/A	

e)	Date of the transaction	2025-05-16
f)	Place of the transaction	Outside of trading venue

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person			
	closely associated with	_ ' '		
a)	Name	Thierry Cournez		
2.	Reason for the notificat			
a)	Position/status	Chief Operating Officer		
b)	Initial notification/	Initial Notification		
	amendment			
3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
4.	Details of the transactionstrument; (ii) each ty where transactions have	ction(s): section to be repeated for (i) each type of ype of transaction; (iii) each date; and (iv) each place e been conducted		
a)	Description of the financial instrument			
	Identification code	ISIN: GB00BDFBVT43		
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Long Term Incentive Plan. No consideration was paid for the grant of awards.		
c)	Price(s) and volumes(s)	2025 LTIP RSU Award		
		Price	Volume	
		Nil	14,353	
d)	Aggregated information - Aggregate volume	Awards granted over 14,353 shares in total		
	- Price	WA		
e)	Date of the transaction	2025-05-16		
f)	Place of the transaction	Outside of trading venue		

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person			
••	closely associated with them ("PCA")			
a)	Name	Kyriacos Mitrophanous		
2.	Reason for the notificat	ion		
a)	Position/status	Chief Innovation Officer		
b)	Initial notification/ amendment	Initial Notification		
3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
4.			date; and (iv) each place	
a)	Description of the financial instrument	Ordinary Shares of 50 pence each  ISIN: GB00BDFBVT43		
	Identification code			
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Long Term Incentive Plan. No consideration was paid for the grant of awards.		
c)	Price(s) and volumes(s)	2025 LTIP Award		
		Price	Volume	
		Nil	70,699	
d)	Aggregated information - Aggregate volume	Awards granted over 70,699 shares in total		
	- Price	N/A		
e)	Date of the transaction	2025-05-16		
f)	Place of the transaction	Outside of trading venue		

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")		
a)	Name	Kyriacos Mitrophanous	
2.	Reason for the notification		
a)	Position/status	Chief Innovation Officer	
h)	Initial notification/	Initial Notification	

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3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
4.		tion(s): section to be repeated for (i) each type of pe of transaction; (iii) each date; and (iv) each place been conducted		
a)	Description of the financial instrument  Identification code			
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Deferred Bonus Plan. No consideration was paid for the grant of awards.		
c)	Price(s) and volumes(s)	2025 DBP Award		
d)	Aggregated information - Aggregate volume - Price	Awards granted over 12,852 shares in total N/A		
e)	Date of the transaction	2025-05-16		
f)	Place of the transaction	Outside of trading venue		

_	Details of the Deman	Disabassias Massassial Dansasibility (IDDMDII)/aasaa		
1.	closely associated with	Discharging Managerial Responsibility ("PDMR")/person		
a)	Name	Kvriacos Mitrophanous		
<b>2</b> .	Reason for the notificat	<b>7</b>		
a)	Position/status	Chief Innovation Officer		
b)	Initial notification/	Initial Notification		
υ,	amendment	The Political of		
3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
4.				
a)	Description of the financial instrument	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43		
	Identification code			
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Long Term Incentive Plan. No consideration was paid for the grant of awards.		
c)	Price(s) and volumes(s)	2025 LTIP RSU Award		
		Price Volume Nil 13,689		
d)	Aggregated information - Aggregate volume	Awards granted over 13,689 shares in total		
	- Price	NA		
e)	Date of the transaction	2025-05-16		
f)	Place of the transaction	Outside of trading venue		

1.	Details of the Person closely associated with	Discharging Managerial Responsibility ("PDMR")/person
a)	Name	Mark Caswell
2.	Reason for the notificat	tion
a)	Position/status	Site Head of UK Operations
b)	Initial notification/ amendment	Initial notification
3.	Details of the Issuer	
a)	Name	Oxford Biomedica plc
b)	LEI code	213800S1GVQNXQ15K851
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 50 pence each

	Identification code	ISIN: GB00BDFBVT43	
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Long Term Incentive Plan. No consideration was paid for the grant of awards.	
c)	Price(s) and volumes(s)	2025 LTIP Award Price	Volume
		Nil	79,168
d)	Aggregated information - Aggregate volume	79,168	
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	

1.	Details of the Person closely associated with	Discharging Managerial Res	ponsibility ("PDMR")/person
a)	Name	Mark Caswell	
2.	Reason for the notificat	ion	
a)	Position/status	Site Head of UK Operations	
b)	Initial notification/	Initial notification	
	amendment		
3.	Details of the Issuer		
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.		ction(s): section to be repe	
		pe of transaction; (iii) each	date; and (iv) each place
	where transactions have		
a)	Description of the	Ordinary Shares of 50 pence e	ach
	financial instrument	ION COCODDED TA	
	Identification and	ISIN: GB00BDFBVT43	
L.\	Identification code  Nature of the		
b)	Nature of the transaction		Shares under the Company's
	transaction	grant of awards.	consideration was paid for the
c)	Price(s) and volumes(s)	2025 LTIP RSU Award	
()	Frice(s) and widines(s)	2023 ETIF NOO Award	
		Price	Volume
		Nil	15.329
d)	Aggregated information		.0,020
۵)	- Aggregate	15,329	
	volume	10,020	
	- Price	N/A	
e)	Date of the transaction	2025-05-16	
f)	Place of the transaction	Outside of trading venue	

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person closely associated with them ("PCA")		
a)	Name	Sabine Sydow	
2.	Reason for the notificat	•	
a)	Position/status	Chief of Staff	
b)	Initial notification/ amendment	Initial Notification	
3.	Details of the Issuer		
a)	Name	Oxford Biomedica plc	
b)	LEI code	213800S1GVQNXQ15K851	
4.		ction(s): section to be repeated for (i) each type of type of transaction; (iii) each date; and (iv) each place to been conducted	
a)	Description of the financial instrument  Identification code	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43	
b)	Nature of the transaction	Grant of awards over Ordinary Shares under the Company's Long Term Incentive Plan. No consideration was paid for the grant of awards.	
c)	Price(s) and volumes(s)	2025 LTIP RSU Award	
		Price	Volume
		Nil	9,780
d)	Aggregated information - Aggregate volume	Awards granted over 9,780 shares in total	

	- Price	N/A
e)	Date of the transaction	2025-05-16
f)	Place of the transaction	Outside of trading venue

1.	Details of the Person Discharging Managerial Responsibility ("PDMR")/person			
	closely associated with them ("PCA")			
a)	Name	Stephanie Colloud		
2.	Reason for the notificat	ion		
a)	Position/status	Site Head of France Operation	S	
b)	Initial notification/ amendment	Initial Notification		
3.	Details of the Issuer			
a)	Name	Oxford Biomedica plc		
b)	LEI code	213800S1GVQNXQ15K851		
4.		pe of transaction; (iii) each	ction(s): section to be repeated for (i) each type of type of transaction; (iii) each date; and (iv) each place been conducted	
a)	Description of the financial instrument	Ordinary Shares of 50 pence each ISIN: GB00BDFBVT43		
b)	Nature of the	Grant of gwards over Ordinan	Shares under the Company's	
6)	transaction		consideration was paid for the	
c)	Price(s) and volumes(s)	2025 LTIP RSU Award		
		Price	Volume	
		Nil	12,634	
d)	Aggregated information - Aggregate volume	Awards granted over 12,634 shares in total		
	- Price	WA		
e)	Date of the transaction	2025-05-16		
f)	Place of the transaction	Outside of trading venue		

#### -Ends-

#### **Enquiries:**

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Mary-Jane Elliott / Angela Gray / Davide Salvi

### **About OXB**

OXB (LSE: OXB) is a global quality and innovation-led contract development and manufacturing organisation (CDMO) in cell and gene therapy with a mission to enable its clients to deliver life changing therapies to patients around the world.

One of the original pioneers in cell and gene therapy, OXB has 30 years of experience in viral vectors; the driving force behind the majority of cell and gene therapies. OXB collaborates with some of the world's most innovative pharmaceutical and biotechnology companies, providing viral vector development and manufacturing expertise in lentivirus, adeno-associated virus (AAV), adenovirus and other viral vector types. OXB's world-class capabilities range from early-stage development to commercialisation. These capabilities are supported by robust quality-assurance systems, analytical methods and depth of regulatory expertise.

OXB offers a vast number of unique technologies for viral vector manufacturing, including a 4th generation lentiviral vector system (the TetraVecta™ system), a dual-plasmid system for AAV production, suspension and perfusion process using process enhancers and stable producer and packaging cell lines.

OXB, a FTSE4Good constituent, is headquartered in Oxford, UK. It has development and manufacturing facilities

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