

31 July 2025

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

Notification and public disclosure of transaction of Director/Person Discharging Managerial Responsibility ('PDMR') or Person Closely Associated ("PCA")

Bakkavor Group plc (LON: BAKK) announces that on 29 July 2025, Umbriel Ventures Ltd, a Person Closely Associated to Lydur Gudmundsson, (a Director/PDMR of the Company) distributed 3,240,741 Ordinary shares of 2 pence each in the Company to Lydur Gudmundsson for Nil consideration.

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	Umbriel Ventures Ltd					
2	Reason for Notification						
a)	Position/status	A person closely associated to Lydur Gudmundsson (Director/PDMR of the Company)					
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	Distribution from Umbriel Ventures Ltd (which holds Bakkavor Group plc shares on behalf of Lydur Gudmundsson as beneficial owner) of 3,240,741 Ordinary shares of 2 pence each in Bakkavor Group to Lydur Gudmundsson for personal estate planning.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>NIL</td><td>3,240,741</td></tr></table>		Price(s)	Volume(s)	NIL	3,240,741
Price(s)	Volume(s)						
NIL	3,240,741						

d)	Aggregated information	
	- Aggregated volume	3,240,741
	- Price	NIL
e)	Date of the transaction	29 July 2025
f)	Place of the transaction	Outside a trading venue

ENQUIRIES

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About Bakkavor

We are the leading provider of fresh prepared food in the UK, and our presence in the US positions the Group well in this high growth market. We leverage our consumer insight and scale to provide innovative food that offers quality, choice, convenience, and freshness. Around 14,900 colleagues operate from 31 sites across our three markets supplying a portfolio of c.2,000 products across meals, pizza & bread, salads and desserts to leading grocery retailers in the UK and US. Find out more at www.bakkavor.com.

LEI number: 213800COL7AD54YU9949

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