

31 July 2025

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

**Notification and public disclosure of transaction of Director/Person Discharging Managerial Responsibility ('PDMR')**

Bakkavor Group plc (LON: BAKK) announces that on 29 July 2025, Lydur Gudmundsson, a Director/PDMR of the Company received a distribution of 3,240,741 Ordinary shares of 2 pence each in the Company, transferred from Umbriel Ventures Ltd (which holds shares of the Company on behalf of Lydur Gudmundsson as beneficial owner) for Nil consideration.

The information set out below is provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Lydur Gudmundsson	
<b>2</b>	<b>Reason for Notification</b>		
a)	Position/status	Director/PDMR	
b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Bakkavor Group plc	
b)	LEI	213800COL7AD54YU9949	
<b>4</b>	<b>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</b>		
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	Receipt of distribution of 3,240,741 Ordinary shares of 2 pence each in Bakkavor Group plc transferred from Umbriel Ventures Ltd (which holds Bakkavor Group plc shares on behalf of Lydur Gudmundsson as beneficial owner) for personal estate planning.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		NIL	3,240,741

d)	Aggregated information - Aggregated volume - Price	3,240,741 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](http://www.bakkavor.com).

LEI number: 213800COL7AD54YU9949

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