

LEI: 2138008M6MH9OZ6U2T68

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

COMPASS GROUP PLC: DIRECTOR/PDMR SHAREHOLDINGS

Compass Group PLC (the "Company") announces the following transactions of Directors and Persons Discharging Managerial Responsibility ("PDMR") in ordinary shares of 11 1/20 pence each in the share capital of the Company ("Shares").

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Leanne Wood					
2	Reason for the notification						
a)	Position/status	Non-executive director					
b)	Initial notification/ Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Compass Group PLC					
b)	LEI	2138008M6MH9OZ6U2T68					
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 11 1/20 pence each in Compass Group PLC ("Shares") GB00BD6K4575					
b)	Nature of the transaction	Acquisition of Shares.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>GBP 23.9200</td><td>444</td></tr></table>		Price(s)	Volume(s)	GBP 23.9200	444
Price(s)	Volume(s)						
GBP 23.9200	444						
d)	Aggregated information Aggregated volume Price	444 GBP 23.9200					
e)	Date of the transaction	25 November 2025					
f)	Place of the transaction	London Stock Exchange, Main Market - XLON					

ENDS

Enquiries

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