

Diageo plc
LEI: 213800ZVIELEA55JMJ32

Director/PDMR Shareholding

Diageo plc (the "Company") announces that it has been notified of a transaction in the Company's Ordinary shares of 28 101/108 pence, undertaken by Dayalan Nayager on 30 December 2025.

The notification below, which has been made in accordance with the requirement of the UK Market Abuse Regulation, provides further details.

James Edmunds
Deputy Company Secretary

5 January 2026

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1. Details of the person discharging managerial responsibilities/person closely associated		
a) Name	Dayalan Nayager	
2. Reason for the notification		
a) Position / status	Member of the Executive Committee	
b) Initial notification / amendment	Initial notification	
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a) Name	Diageo plc	
b) LEI	213800ZVIELEA55JMJ32	
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 Identification code	Ordinary shares of 28 101/108 pence GB0002374006	
b) Nature of the transaction	Purchase of Ordinary Shares	
c) Price(s) and volume(s)	Price(s)	Volume(s)
	£16.04	28,960
d) Aggregated information - Aggregated volume - Price	N/A	
e) Date of transaction	2025-12-30	
f) Place of transaction	London Stock Exchange (XLON)	

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