

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	Petros Parras (Group CFO)				
2	Reason for the notification					
a)	Position/status	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 23.8380</td><td>14,800</td></tr></table>	Price(s)	Volume(s)	GBP 23.8380	14,800
Price(s)	Volume(s)					
GBP 23.8380	14,800					
d)	Aggregated information -Aggregated volume -Price	14,800 GBP 23.8380				
e)	Date of the transaction	9 January 2026				
f)	Place of the transaction	London Stock Exchange, Main Market - XLON				

Following this transaction, Petros Parras has an interest in 54,585 Shares.

ENDS

Enquiries

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