RNS Number : 3710I
Diageo PLC
15 June 2026

Diageo plc
LEI: 213800ZVIELEA55JMJ32

Director/PDMR Shareholding

PDMRs who participate in a Dividend Reinvestment Plan received Ordinary Shares in respect of the interim dividend paid on 4 June 2026.

The notifications below, which have been made in accordance with the requirement of the UK Market Abuse Regulation, provide further details.

James Edmunds
Deputy Company Secretary

15 June 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	Hina Nagarajan
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	1. Ordinary Shares received under a Dividend Reinvestment Plan in respect of the interim dividend paid on 4 June 2026. 2. Ordinary Shares received under a Dividend Reinvestment Plan in respect of the interim dividend paid on 4 June 2026.
c)	Price(s) and volume(s)	Price(s): £15.28, Volume(s): 297.63 Price(s): £15.28, Volume(s): 5
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of transaction	2026-06-11
f)	Place of transaction	London Stock Exchange (XLON)

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Dan Mobley

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	Ordinary Shares received under a Dividend Reinvestment Plan in respect of the interim dividend paid on 4 June 2026.
c)	Price(s) and volume(s)	Price(s): £15.28 — Volume(s): 19
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of transaction	2026-06-11
f)	Place of transaction	London Stock Exchange (XLON)

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Cristina Diezhandino
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	Ordinary Shares received under a Dividend Reinvestment Plan in respect of the interim dividend paid on 4 June 2026.
c)	Price(s) and volume(s)	Price(s): £15.28 — Volume(s): 729.79
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of transaction	2026-06-11
f)	Place of transaction	London Stock Exchange (XLON)

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	John O'Keeffe
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	Ordinary Shares received under a Dividend Reinvestment Plan in respect of the interim dividend paid on 4 June 2026.
c)	Price(s) and volume(s)	Price(s): £15.28 — Volume(s): 0.68
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of transaction	2026-06-11
f)	Place of transaction	London Stock Exchange (XLON)

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Hannah Brooks
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	American Depositary Shares US25243Q2057
b)	Nature of the transaction	1. American Depositary Shares received under a Dividend Reinvestment Plan in respect of the interim dividend paid on 4 June 2026. 2. American Depositary Shares received under a Dividend Reinvestment Plan in respect of the interim dividend paid on 4 June 2026.
c)	Price(s) and volume(s)	Price(s): 81.06 — Volume(s): 21.47 Price(s): 81.06 — Volume(s): 0.04
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of transaction	2026-06-11
f)	Place of transaction	New York Stock Exchange (XNYS)

1.	**Details of the person discharging managerial responsibilities/person closely associated**	

a)	Name	Alvaro Andres Cardenas
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	American Depositary Shares US25243Q2057
b)	Nature of the transaction	American Depositary Shares received under a Dividend Reinvestment Plan in respect of the interim dividend paid on 4 June 2026.
c)	Price(s) and volume(s)	Price(s): 81.06 / Volume(s): 0.04
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of transaction	2026-06-11
f)	Place of transaction	New York Stock Exchange (XNYS)

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