

Director/PDMR Shareholding
RNS Number : 6356G
Vodafone Group Plc
16 November 2022

VODAFONE GROUP PLC
(the "Company")

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITIES OR PERSONS CLOSELY
ASSOCIATED**

- 1 Details of the person discharging managerial responsibilities/person closely associated
 - a) Name Leanne Wood
- 2 Reason for the notification
 - a) Position/status Vodafone Group Chief Human Resources Officer
 - b) Initial notification/ Amendment Initial notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
 - a) Name Vodafone Group Plc
 - b) LEI 213800TB53ELEUKM7Q61
- 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 and identification code Ordinary shares of US\$0.20 ²⁰/₂₁ each in Vodafone Group Plc (ISIN: GB00BH4HKS39)
 - b) Nature of the transaction Withdrawal of cash contributions made in accordance with the savings contract under the June 2019 Vodafone Group Sharesave scheme. Therefore, the options granted under the aforementioned scheme have lapsed. The exercise price for the options granted in June 2019 was £1.0258. The options became exercisable at the end of the 3-year savings plan on 1 September 2022.
 - c) Price(s) and volume(s)

Option Price(s)	Volume(s)
GBP 1.0258	13,160
 - d) Aggregated information: volume, Price Aggregated volume: 13,160 options
Aggregated price: GBP 13,499.53
 - e) Date of the transaction 2022-11-16

f) Place of the transaction Outside a trading venue

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