

Director/PDMR Shareholding  
RNS Number : 0656K  
Vodafone Group Plc  
16 December 2022

**VODAFONE GROUP PLC**  
**(the "Company")**

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

**Sharesave award**

Options under the Vodafone Sharesave Plan were granted to the below participant on 16 December 2022 by the Company.

- 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 <sup>20</sup>/<sub>21</sub> each in Vodafone Group Plc (ISIN: GB00BH4HKS39)
  - b) Nature of the transaction Option to purchase ordinary shares granted under the Sharesave 2023 Plan, exercisable three (3) years from the savings contract start date provided that the required monthly savings are made.
  - c) Price(s) and volume(s)

Option Price(s)	Volume(s)
GBP 0.7760	17,396
  - d) Aggregated information: volume, Price Aggregated volume: 17,396 Ordinary shares  
Aggregated price: GBP 13,499.30
  - e) Date of the transaction 2022-12-16

f) Place of the transaction                      Outside a trading venue

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