

Director/PDMR Shareholding
RNS Number : 7172G
Vodafone Group Plc
13 March 2024

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 David Nish
- 2 Reason for the notification
 - a) Position/status Non-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 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 Transfer of shares to spouse
 - c) Price(s) and volume(s)

Price(s)	Volume(s)
GBP 0.00	101,381
 - d) Aggregated information: volume, Price Aggregated volume: 101,381 Ordinary shares
Aggregated price: GBP 0.00
 - e) Date of the transaction 2024-03-11
 - f) Place of the transaction Outside a trading venue

- 1 Details of the person discharging managerial responsibilities/person closely associated
 - a) Name Caroline Margaret Nish
- 2 Reason for the notification

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|----|---|---|----------------------|
| a) | Position/status | Person closely associated to David Nish (Non-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 | 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 | Receipt of shares following transfer from spouse | |
| c) | Price(s) and volume(s) | Price(s)
GBP 0.00 | Volume(s)
101,381 |
| d) | Aggregated information: volume, Price | Aggregated volume: 101,381 Ordinary shares
Aggregated price: GBP 0.00 | |
| e) | Date of the transaction | 2024-03-11 | |
| f) | Place of the transaction | Outside a trading venue | |

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