

Director/PDMR Shareholding
RNS Number : 4038W
Vodafone Group Plc
07 February 2025

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 Simon Dingemans
- 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 Purchase of shares
 - c) Price(s) and volume(s)

Price(s)	Volume(s)
GBP 0.65725	50,000
 - d) Aggregated information: volume, Price Aggregated volume: 50,000 Ordinary shares
Aggregated price: GBP 32,862.50
 - e) Date of the transaction 2025-02-05
 - f) Place of the transaction London Stock Exchange (XLON)
- 1 Details of the person discharging managerial responsibilities/person closely associated

- a) Name Serpil Timuray
- 2 Reason for the notification
- a) Position/status CEO Vodafone Investments
- 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 an account held jointly with spouse
- c) Price(s) and volume(s)
- | Price(s) | Volume(s) |
|----------|-----------|
| GBP 0.00 | 4,090,728 |
- d) Aggregated information: Aggregated volume: 4,090,728 Ordinary shares
- Aggregated price: GBP 0.00
- e) Date of the transaction 2025-02-06
- f) Place of the transaction Outside a trading venue

- 1 Details of the person discharging managerial responsibilities/person closely associated
- a) Name Abdrurrahman Murat Timuray
- 2 Reason for the notification
- a) Position/status Person closely associated to Serpil Timuray (CEO Vodafone Investments)
- 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 by spouse to an account held jointly
- c) Price(s) and volume(s)
- | Price(s) | Volume(s) |
|----------|-----------|
| GBP 0.00 | 4,090,728 |

d) Aggregated information: volume, Price	Aggregated volume: 4,090,728 Ordinary shares
e) Date of the transaction	Aggregated price: GBP 0.00 2025-02-06
f) Place of the transaction	Outside a trading venue

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