RNS Number : 8682R
Whitbread PLC
03 March 2023

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	SIMON JONES
2	**Reason for the notification**	
a)	Position/status	PDMR, MANAGING DIRECTOR OF PREMIER INN AND RESTAURANTS
b)	Initial notification /Amendment	INITIAL NOTIFICATION
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	WHITBREAD PLC
b)	LEI	21380099VMZKRMN3EX36
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 Identification code	ORDINARY SHARES OF 76 122/153p GB00B1KJJ408
b)	Nature of the transaction	EXERCISE OF NIL COST OPTIONS OVER 9,733 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME (4,700) AND RECRUITMENT & RETENTION SCHEME (5,033), SALE OF 4,583 OF THOSE SHARES TO COVER THE TAX AND NIC LIABILITY AND TRANSFER OF 2,487 SHARES TO SPOUSE.
c)	Price(s) and volume(s)	Price(s): £30.6006 / Volume(s): 9,733
d)	Aggregated information - Aggregated volume - Price - Total	 9,733 £30.6006 £297,835.64
e)	Date of the transaction	1 MARCH 2023
f)	Place of the transaction	LONDON

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	CLAIRE JONES
2	**Reason for the notification**	
a)	Position/status	PERSON CLOSELY ASSOCIATED WITH PDMR - SIMON JONES, MANAGING DIRECTOR OF PREMIER INN AND RESTAURANTS
b)	Initial notification /Amendment	INITIAL NOTIFICATION
3	**Details of the issuer, emission allowance market participant,**	

	auction platform, auctioneer or auction monitor	
a)	Name	WHITBREAD PLC
b)	LEI	21380099VMZKRMN3EX36
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 Identification code	ORDINARY SHARES OF 76 122/153p GB00B1KJJ408
b)	Nature of the transaction	TRANSFER OF 2,487 SHARES FROM SPOUSE
c)	Price(s) and volume(s)	Price(s): £0 — Volume(s): 2,487
d)	Aggregated information - Aggregated volume - Price - Total	 2,487 £nil £nil
e)	Date of the transaction	1 MARCH 2023
f)	Place of the transaction	LONDON

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	CHRIS VAUGHAN
2	**Reason for the notification**	
a)	Position/status	PDMR, GENERAL COUNSEL
b)	Initial notification /Amendment	INITIAL NOTIFICATION
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	WHITBREAD PLC
b)	LEI	21380099VMZKRMN3EX36
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 Identification code	ORDINARY SHARES OF 76 122/153p GB00B1KJJ408
b)	Nature of the transaction	EXERCISE OF NIL COST OPTION OVER 6,664 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME AND SALE OF THOSE SHARES
c)	Price(s) and volume(s)	Price(s): £30.6006 — Volume(s): 6,664
d)	Aggregated information - Aggregated volume - Price	 6,664 £203,922.40

e)	Date of the transaction	1 MARCH 2023
f)	Place of the transaction	LONDON, UK

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