RNS Number : 0120N
Whitbread PLC
17 January 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	DOMINIC PAUL
2	**Reason for the notification**	
a)	Position/status	PDMR, CHIEF EXECUTIVE ELECT
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	GRANT OF AWARDS OVER 80,143 SHARES UNDER THE WHITBREAD 2019 RESTRICTED SHARE PLAN TO COMPENSATE DOMINIC PAUL FOR THE FORFEITURE OF AWARDS ON LEAVING DOMINO'S. IN LINE WITH THE REMUNERATION POLICY, THE AWARDS TAKE ACCOUNT OF THE VALUE, THE PERFORMANCE CONDITIONALITY OF THE AWARDS THEY REPLACE, THE PROPORTION OF THE PERFORMANCE PERIOD REMAINING AND THE TYPE OF AWARD.
c)	Price(s) and volume(s)	Price(s): £26.44 / Volume(s): 80,143
d)	Aggregated information - Volume - Price	 80,143 £2,118,980.92
e)	Date of the transaction	17 JANUARY 2023
f)	Place of the transaction	LONDON, UK

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