RNS Number : 4181C
Whitbread PLC
18 June 2021

**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 | MARK ANDERSON |
| **2** | **Reason for the notification** | |
| a) | Position/status | PDMR, MANAGING DIRECTOR PROPERTY AND INTERNATIONAL |
| 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<br><br>Identification code | ORDINARY SHARES OF 76 122/153p<br><br>GB00B1KJJ408 |
| b) | Nature of the transaction | EXERCISE OF NIL COST OPTION OVER 15,475 SHARES UNDER THE WHITBREAD INCENTIVE SCHEME, 6,139 SHARES UNDER THE WHITBREAD RECRUITMENT AND RETENTION PLAN AND SALE OF THOSE SHARES. |
| c) | Price(s) and volume(s) | Price(s): £33.50 — Volume(s): 21,614 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | <br><br>21,614<br><br>£724,069.00 |
| e) | Date of the transaction | 17 JUNE 2021 |
| f) | Place of the transaction | LONDON, UK |

**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 EWINS |
| **2** | **Reason for the notification** | |
| a) | Position/status | PDMR, MANAGING DIRECTOR, UK HOTELS & RESTAURANTS |
| b) | Initial notification /Amendment | INITIAL NOTIFICATION |
| **3** | **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor** | |

<table>
<tr><td>a)</td><td>Name</td><td>WHITBREAD PLC</td></tr>
<tr><td>b)</td><td>LEI</td><td>21380099VMZKRMN3EX36</td></tr>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument<br><br>Identification code</td><td>ORDINARY SHARES OF 76 122/153p<br><br>GB00B1KJJ408</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>EXERCISE OF NIL COST OPTION OVER 6,664 SHARES UNDER THE WHITBREAD RECRUITMENT AND RETENTION PLAN AND SALE OF THOSE SHARES.</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£33.50</td><td>6,664</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information<br><br>- Aggregated volume<br><br>- Price</td><td><br><br>6,664<br><br>£223,244.00</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>17 JUNE 2021</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>LONDON, UK</td></tr>
</table>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contactrns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHEAFKPFENFEFA