

6 December 2024

Director/PDMR Shareholder

Britvic plc (the “Company”) announces that the following transactions have taken place in relation to the Britvic Share Incentive Plan (“SIP”). The SIP is an all-employee trust arrangement approved by HM Revenue and Customs under which employees are eligible to receive allocations of free shares ⁽¹⁾ in the Company.

1. A total of 314,831 Shares at a price of 1,280.273 pence per Share were awarded to participants of the SIP on 6 December 2024.
2. The following Directors were allocated, for no consideration, the number of shares set out against their names below:

Name of Executive Director/PDMR	Position (Executive Director/PDMR)	Date acquired	Share Plan	Number of Shares awarded
Simon Litherland	Executive Director	6 December 2024	SIP	281
Rebecca Napier	Executive Director	6 December 2024	SIP	281

As a result of the above transactions, the interests of the above Directors and their connected persons in the Company’s Shares (excluding options, awards under the Company’s PSP and interests as potential beneficiaries of the Company’s Employee Benefit Trusts) are as follows:

Name of Executive Director	Number of Shares	Name of Connected Person	Number of Shares	Total Shares	Percentage of Issued Share Capital
Simon Litherland	453,539	-	-	453,539	0.18%
Rebecca Napier	13,744	-	-	13,744	0.00%

The attached notifications, made in accordance with the UK Market Abuse Regulation, provide further information.

Mollie Stoker
Company Secretary

Notes

- 1 The share awards were made in respect of the Company’s ordinary shares of 20 pence per share (“Shares”).

(a)	Name	Simon Litherland	
Reason for the notification			
(a)	Position/status	Chief Executive Officer, Executive Director	
(b)	Initial notification/Amendment	Initial notification	
2. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
(a)	Name	Britvic plc	
(b)	LEI	635400L3NVMYD4BVCI53	
3. 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	Ordinary shares of 20 pence each	
	Identification code	ISIN: GB00B0N8QD54	
(b)	Nature of the transaction	Acquisition of free shares under the Britvic Share Incentive Plan	
(c)	Price(s) and volume(s)	Price(s) £0	Volume(s) 281
(d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	281 £0	
(e)	Date and time of the transaction	2024/12/06	
(f)	Place of the transaction	Outside of a trading venue	

1. Details of the person discharging managerial responsibilities/person closely associated				
(a)	Name		Rebecca Napier	
Reason for the notification				
(a)	Position/status		Chief Finance Officer, Executive Director	
(b)	Initial notification/Amendment		Initial notification	
2. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
(a)	Name		Britvic plc	
(b)	LEI		635400L3NVMYD4BVCI53	
3. 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		Ordinary shares of 20 pence each	
	Identification code		ISIN: GB00B0N8QD54	
(b)	Nature of the transaction		Acquisition of free shares under the Britvic Share Incentive Plan	
(c)	Price(s) and volume(s)		Price(s) £0	Volume(s) 281
(d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price		281 £0	
(e)	Date and time of the transaction		2024/12/06	
(f)	Place of the transaction		Outside of a trading venue	