

British American Tobacco p.l.c.
 Incorporated in England and Wales
 (Registration number: 03407696)
 Short name: BATS
 Share code: BTI
 ISIN number: GB0002875804

British American Tobacco p.l.c.

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 | Paul Lageweg | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Director, New Categories | | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | British American Tobacco p.l.c. | | | | |
| b) | LEI | 213800FKA5MF17RJKT63 | | | | |
| 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 | Ordinary shares of 25p each | | | | |
| | Identification code | GB0002875804 | | | | |
| b) | Nature of the transaction | Transfer of shares to Phung Thi Kim Hong, a Person Closely Associated | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£nil</td> <td>7,512</td> </tr> </table> | Price(s) | Volume(s) | £nil | 7,512 |
| Price(s) | Volume(s) | | | | | |
| £nil | 7,512 | | | | | |
| d) | Aggregated information | | | | | |

| | | |
|----|--------------------------|-------------------------|
| | - Aggregated volume | 7,512 |
| | - Price | £nil |
| e) | Date of the transaction | 2021-12-13 |
| f) | Place of the transaction | Outside a trading venue |

| 1 | Details of the person discharging managerial responsibilities/person closely associated | | | | | |
|----------|--|---|----------|-----------|------|-------|
| a) | Name | Phung Thi Kim Hong | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Person Closely Associated with a person discharging managerial responsibilities; Paul Lageweg, Director, New Categories | | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name | British American Tobacco p.l.c. | | | | |
| b) | LEI | 213800FKA5MF17RJKT63 | | | | |
| 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 | Ordinary shares of 25p each | | | | |
| | Identification code | GB0002875804 | | | | |
| b) | Nature of the transaction | Transfer of Ordinary Shares from Paul Lageweg | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£nil</td> <td>7,512</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £nil | 7,512 |
| Price(s) | Volume(s) | | | | | |
| £nil | 7,512 | | | | | |
| d) | Aggregated information | | | | | |
| | - Aggregated volume | 7,512 | | | | |
| | - Price | £nil | | | | |

| | | |
|----|--------------------------|-------------------------|
| | | |
| e) | Date of the transaction | 2021-12-13 |
| f) | Place of the transaction | Outside a trading venue |

14 December 2021

Sponsor: UBS South Africa (Pty) Ltd