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.

## Correction: Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

This announcement replaces the notification of PDMR dealings released on 3 February 2022 at 14:00hrs GMT. Due to an administrative error, that announcement stated an aggregate purchase share price of £27.7744 per share in each notification rather than an aggregate purchase price of £31.7651 per share and the notification relating to Luciano Comin should have referred to the purchase of five shares rather than six shares. The announcement below has been corrected to reflect these changes. All other information remains the same.

The Company has been notified by the trustee of the British American Tobacco Employee Share Ownership Plan that on 2 February 2022 the following Executive Director and other persons discharging managerial responsibilities purchased ordinary shares of 25p each in British American Tobacco p.l.c. by way of the Partnership Share Scheme.

| 1  | Details of the person discharging managerial responsibilities/person closely associated   |                                     |
|----|---|-------------------------------------|
| a) | Name  | Tadeu Marroco                       |
| 2  | Reason for the notification   |                                     |
| a) | Position/status   | Finance and Transformation Director |
| 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 | Purchase of ordinary shares under the Partnership<br>Share Scheme – a HMRC approved Share Incentive<br>Plan |           |
| c) | Price(s) and volume(s)    |   |           |
|    |                           | Price(s)  | Volume(s) |
|    |                           | C24 7CF4  |           |
|    |                           | £31.7651  | 5         |
|    |                           |   |           |
| d) | Aggregated information    |   |           |
|    | - Aggregated volume       | 5   |           |
|    | 55 5                      |   |           |
|    | - Price                   | £31.7651  |           |
|    |                           |   |           |
| e) | Date of the transaction   | 2022-02-02  |           |
| f) | Place of the transaction  | London Stock Exchange (XLON)  |           |

| 1  | Details of the person discharging managerial responsibilities/person closely associated   |   |  |
|----|---|---|--|
| a) | Name  | Jerome Abelman  |  |
| 2  | Reason for the notification   |   |  |
| a) | Position/status   | Director, Legal & External Affairs and General<br>Counsel |  |
| 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 | Purchase of ordinary shares under the Partnership<br>Share Scheme – a HMRC approved Share Incentive<br>Plan |           |
|----|---------------------------|---|-----------|
| c) | Price(s) and volume(s)    |   |           |
|    |                           | Price(s)  | Volume(s) |
|    |                           | £31.7651  | 5         |
|    |                           |   |           |
| d) | Aggregated information    |   |           |
|    | - Aggregated volume       | 5   |           |
|    | - Price                   | £31.7651  |           |
| e) | Date of the transaction   | 2022-02-02  |           |
| f) | Place of the transaction  | London Stock Exchange (XLON)  |           |

| 1  | Details of the person discharging managerial responsibilities/person closely associated   |   |  |
|----|---|---|--|
| a) | Name  | Marina Bellini  |  |
| 2  | Reason for the notification   |   |  |
| a) | Position/status   | Director, Digital and Information   |  |
| b) | Initial notification /Amendment   | Initial notification  |  |
| 3  | Details of the issuer, emission auctioneer or auction monitor   | allowance market participant, auction platform,   |  |
| 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   | Purchase of ordinary shares under the Partnership<br>Share Scheme – a HMRC approved Share Incentive<br>Plan |  |

| c) | Price(s) and volume(s)   |                         |           |
|----|--------------------------|-------------------------|-----------|
|    |                          | Price(s)                | Volume(s) |
|    |                          | £31.7651                | 5         |
|    |                          |                         |           |
| d) | Aggregated information   |                         |           |
|    | - Aggregated volume      | 5                       |           |
|    | - Price                  | £31.7651                |           |
| e) | Date of the transaction  | 2022-02-02              |           |
| f) | Place of the transaction | London Stock Exchange ( | (XLON)    |

| 1  | Details of the person discharging managerial responsibilities/person closely associated   |   |  |
|----|---|---|--|
| a) | Name  | Luciano Comin   |  |
| 2  | Reason for the notification   |   |  |
| a) | Position/status   | Regional Director, Americas and Sub-Saharan Africa  |  |
| 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   | Purchase of ordinary shares under the Partnership<br>Share Scheme – a HMRC approved Share Incentive<br>Plan |  |

| c) | Price(s) and volume(s)   |                         |           |
|----|--------------------------|-------------------------|-----------|
|    |                          | Price(s)                | Volume(s) |
|    |                          | £31.7651                | 5         |
|    |                          |                         |           |
| d) | Aggregated information   |                         |           |
|    | - Aggregated volume      | 5                       |           |
|    | - Price                  | £31.7651                |           |
| e) | Date of the transaction  | 2022-02-02              |           |
| f) | Place of the transaction | London Stock Exchange ( | (XLON)    |

| 1  | Details of the person discharging managerial responsibilities/person closely associated   |   |  |
|----|---|---|--|
| a) | Name  | Johan Vandermeulen  |  |
| 2  | Reason for the notification   |   |  |
| a) | Position/status   | Regional Director, Europe and North Africa  |  |
| b) | Initial notification<br>/Amendment  | Initial notification  |  |
| 3  | Details of the issuer, emission auctioneer or auction monitor   | allowance market participant, auction platform,   |  |
| 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   | Purchase of ordinary shares under the Partnership<br>Share Scheme – a HMRC approved Share Incentive<br>Plan |  |

| c) | Price(s) and volume(s)   |                              |           |
|----|--------------------------|------------------------------|-----------|
|    |                          | Price(s)                     | Volume(s) |
|    |                          |                              |           |
|    |                          | £31.7651                     | 5         |
|    |                          |                              |           |
| d) | Aggregated information   |                              |           |
|    | - Aggregated volume      | 5                            |           |
|    |                          |                              |           |
|    | - Price                  | £31.7651                     |           |
|    |                          |                              |           |
| e) | Date of the transaction  | 2022-02-02                   |           |
| f) | Place of the transaction | London Stock Exchange (XLON) |           |

| 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 auctioneer or auction monitor   | allowance market participant, auction platform,   |  |
| 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   | Purchase of ordinary shares under the Partnership<br>Share Scheme – a HMRC approved Share Incentive<br>Plan |  |

| c)  | Price(s) and volume(s)   |                         |           |
|-----|--------------------------|-------------------------|-----------|
|     |                          | Price(s)                | Volume(s) |
|     |                          | £31.7651                | 5         |
|     |                          |                         |           |
| d)  | Aggregated information   |                         |           |
|     | - Aggregated volume      | 5                       |           |
|     | - Price                  | £31.7651                |           |
| - \ | Data of the turn and in  | 2022 02 02              |           |
| e)  | Date of the transaction  | 2022-02-02              |           |
| f)  | Place of the transaction | London Stock Exchange ( | XLON)     |

3 February 2022

Sponsor: UBS South Africa (Pty) Ltd