

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." or "the Company")

BRITISH AMERICAN TOBACCO p.l.c.
NOTIFICATION IN ACCORDANCE WITH LISTING RULE 9.6.14R(2)

Notification is made in accordance with Listing Rule 9.6.14R(2) that Véronique Laury, a Non-Executive Director of British American Tobacco p.l.c., has been proposed to be appointed as a member of the Board of Directors of Société Bic S.A., a company listed on Euronext Paris with effect from their shareholder meeting to be held on 16 May 2023.

Wioleta Koszolkó
Senior Assistant Company Secretary

16 February 2023

Enquiries:

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16 January 2023

Sponsor: Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities