

Rolls-Royce Holdings plc

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

Rolls-Royce Holdings plc (the Company) announces that the following persons discharging managerial responsibilities, Tufan Erginbilgic and Panos Kakoullis, received ordinary shares of 20p each in the Company due to a percentage of their base salary being deferred into shares for two years under the Rolls-Royce Incentive Plan, as set out in the remuneration policy approved by shareholders at the 2021 AGM.

The Company further announces that on 27 February 2023 the following person discharging managerial responsibilities, Tom Bell, sold ordinary shares of 20p each in the Company.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Tufan Erginbilgic				
T	Reason for the notification					
a)	Position/status	Chief Executive				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
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 Identification code	Ordinary Shares of 20p each GB00B63H8491				
b)	Nature of the transaction	Shares received in lieu of a percentage of base salary				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.45</td> <td>21,551</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.45	21,551
Price(s)	Volume(s)					
£1.45	21,551					
d)	Aggregated information - Aggregated volume - Price	 21,551 £1.45				
e)	Date of the transaction	28 February 2023				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Panos Kakoullis

2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
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 Identification code	Ordinary Shares of 20p each GB00B63H8491				
b)	Nature of the transaction	Shares received in lieu of a percentage of base salary				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.45</td> <td>8,011</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.45	8,011
Price(s)	Volume(s)					
£1.45	8,011					
d)	Aggregated information - Aggregated volume - Price	8,011 £1.45				
e)	Date of the transaction	28 February 2023				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Tom Bell				
2	Reason for the notification					
a)	Position/status	President - Defence; Chairman & CEO - Rolls-Royce North America				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Rolls-Royce Holdings plc				
b)	LEI	213800EC7997ZBLZJH69				
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 Identification code	Ordinary Shares of 20p each GB00B63H8491				
b)	Nature of the transaction	Sale of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)		
Price(s)	Volume(s)					

		£1.4215	550,000
d)	Aggregated information		
	- Aggregated volume	550,000	
	- Price	£1.4215	
e)	Date of the transaction	27 February 2023	
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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