

27 March 2023

Persimmon Plc (the "Company")

Director/PDMR Shareholding

Persimmon Plc announces that on 23 March 2023 and 27 March 2023 Jason Windsor, Chief Financial Officer, acquired 9,284 and 7,943 shares in the Company, respectively, in respect of the vesting of awards granted in July 2022 as compensation for share awards forfeited on leaving his previous employer. Also, on 23 March 2023 and 27 March 2023, Jason Windsor sold 4,371 and 3,740 shares in the Company, respectively, to settle the tax liability arising on the vesting of the awards and has retained the balance of the shares.

The below notification, made in accordance with the requirements of article 19.3 of the UK Market Abuse Regulation, gives further details:

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Jason Windsor				
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	Persimmon Plc				
b)	LEI	213800XI72Y57UWN6F31				
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					
	Transaction 1					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each GB0006825383				
b)	Nature of the transaction	Acquisition of shares following the vesting of an award granted in July 2022, as compensation for a 2020 deferred bonus share award forfeited by Jason Windsor on leaving his previous employer.				
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>9,284</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	9,284
Price(s)	Volume(s)					
Nil	9,284					
d)	Aggregated information - Aggregated volume - Price	 N/A Single transaction N/A Single transaction				

e)	Date of the transaction	23 March 2023				
f)	Place of the transaction	Outside a trading venue				
Transaction 2						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each GB0006825383				
b)	Nature of the transaction	Sale of shares to settle tax liability on vesting of award in respect of the forfeited 2020 deferred bonus share award.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£12.26</td> <td>4,371</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£12.26	4,371
Price(s)	Volume(s)					
£12.26	4,371					
d)	Aggregated information - Aggregated volume - Price	N/A Single transaction N/A Single transaction				
e)	Date of the transaction	23 March 2023				
f)	Place of the transaction	London Stock Exchange (XLON); Main Market				
Transaction 3						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each GB0006825383				
b)	Nature of the transaction	Acquisition of shares following the vesting of an award granted in July 2022, as compensation for a 2021 deferred bonus share award forfeited by Jason Windsor on leaving his previous employer.				
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>7,943</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	7,943
Price(s)	Volume(s)					
Nil	7,943					
d)	Aggregated information - Aggregated volume - Price	N/A Single transaction N/A Single transaction				
e)	Date of the transaction	27 March 2023				
f)	Place of the transaction	Outside a trading venue				
Transaction 4						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p each GB0006825383				
b)	Nature of the transaction	Sale of shares to settle tax liability on vesting of award in respect of the forfeited 2021 deferred bonus share award.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£12.13</td> <td>3,740</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£12.13	3,740
Price(s)	Volume(s)					
£12.13	3,740					
d)	Aggregated information - Aggregated volume	N/A Single transaction				

	- Price	N/A Single transaction
e)	Date of the transaction	27 March 2023
f)	Place of the transaction	London Stock Exchange (XLON); Main Market

Tracy Davison
Company Secretary

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