

05-Apr-2023 / 14:05 GMT/BST

5 April 2023

Petrofac Limited (the “Company”)
Notification of Transaction by
Persons Discharging Managerial Responsibilities (PDMRs)

Pursuant to the Company’s obligations under Market Abuse Regulation 19, the Company hereby confirms that ordinary shares (Shares) of US\$0.02 each in the Company were purchased on 5 April 2023 for the following Directors at 75.887 pence per Share. These purchases are in line with the Company’s remuneration arrangements, as published in the 2021 Annual Report and Accounts:

Name of Director	Position	Number of Shares purchased on 5 April 2023	Total cumulative disclosable interest held (Shares)
René Médori	Chairman	26,354	470,651
Sara Akbar	Non-executive Director	6,588	81,749
Ayman Asfari	Non-executive Director	6,588	84,985,685
Matthias Bichsel	Non-executive Director	6,588	81,749
David Davies	Non-executive Director	6,588	103,097
Francesca di Carlo	Non-executive Director	6,588	74,325

The Company’s issued share capital consists of 522,049,521 Shares with voting rights. Each Share carries the right to one vote. The Company does not hold any Shares in treasury.

For further information contact:

Petrofac Limited
+44 (0) 20 7811 4900

James Boothroyd, Head of Investor Relations
James.boothroyd@petrofac.com

Sophie Reid, Group Head of Communications
Sophie.reid@petrofac.com

Tulchan Communications Group
+44 (0) 20 7353 4200
petrofac@tulchangroup.com
Martin Robinson

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

ISIN: GB00B0H2K534

Category Code: DSH

TIDM: PFC

LEI Code: 2138004624W8CKCSJ177

OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

Sequence No.: 235286

EQS News ID: 1602299

End of AnnouncementEQS News Service