

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 purchased ordinary shares of 20p each in the Company by way of a monthly share purchase plan.

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|---|----------|-----------|----------|-----|
| a) | Name | Wendy Mars | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Non-Executive Director | | | | |
| 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 | Market purchase of Ordinary Shares under a share purchase plan for Non-Executive Directors entered into on 2 March 2022 | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.21988</td> <td>432</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £4.21988 | 432 |
| Price(s) | Volume(s) | | | | | |
| £4.21988 | 432 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 432 £4.21988 | | | | |
| e) | Date of the transaction | 8 April 2024 | | | | |
| f) | Place of the transaction | London Stock Exchange, Main Market (XLON) | | | | |

| | | |
|----------|--|------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Birgit Behrendt |
| 2 | Reason for the notification | |
| a) | Position/status | Non-Executive Director |
| 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 | Market purchase of Ordinary Shares under a share purchase plan for Non-Executive Directors entered into on 21 September 2023 | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.219880</td> <td>260</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £4.219880 | 260 |
| Price(s) | Volume(s) | | | | | |
| £4.219880 | 260 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 260 £4.219880 | | | | |
| e) | Date of the transaction | 8 April 2024 | | | | |
| f) | Place of the transaction | London Stock Exchange, Main Market (XLON) | | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|---|----------|-----------|---------|----|
| a) | Name | Helen McCabe | | | | |
| 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 | Market purchase of Ordinary Shares by the trustee under the Rolls-Royce Share Purchase Plan for employees | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.2634</td> <td>35</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £4.2634 | 35 |
| Price(s) | Volume(s) | | | | | |
| £4.2634 | 35 | | | | | |

| | | |
|----|--|---|
| d) | Aggregated information - Aggregated volume - Price | 35 £4.2634 |
| e) | Date of the transaction | 8 April 2024 |
| f) | Place of the transaction | London Stock Exchange, Main Market (XLON) |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|---|----------|-----------|---------|----|
| a) | Name | Rob Watson | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | President - Civil Aerospace | | | | |
| 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 | Market purchase of Ordinary Shares by the trustee under the Rolls-Royce Share Purchase Plan for employees | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.2634</td> <td>35</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £4.2634 | 35 |
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| £4.2634 | 35 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 35 £4.2634 | | | | |
| e) | Date of the transaction | 8 April 2024 | | | | |
| f) | Place of the transaction | London Stock Exchange, Main Market (XLON) | | | | |

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