

19-Dec-2024 / 16:51 GMT/BST

METRO BANK HOLDINGS PLC

Legal Entity Identifier: 984500CDDEAD6C2EDQ64

Metro Bank Holdings plc
(the “Company”)

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

| 1 | Details of the person discharging managerial responsibilities/person closely associated | | | | | | | | | | |
|----------|---|---|--|----------|-----------|-----|--------|-----|---------|-----|--------|
| a) | Name | Marc Page | | | | | | | | | |
| 2 | Reason for the notification | | | | | | | | | | |
| a) | Position/status | 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 | Metro Bank Holdings plc | | | | | | | | | |
| b) | LEI | 984500CDDEAD6C2EDQ64 | | | | | | | | | |
| 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 £0.000001 pence each GB00BMX3W479 | | | | | | | | | |
| b) | Nature of the transaction | Grant of share awards under the Deferred Variable Reward Plan 2016, with an option price of £0.000001, as buy out and lost opportunity awards agreed as part of Marc Page's remuneration package when joining the Bank. | | | | | | | | | |
| c) | Currency | GBP | | | | | | | | | |
| d) | Price(s) and volume(s) | <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>n/a</td><td>71,307</td></tr><tr><td>n/a</td><td>106,485</td></tr><tr><td>n/a</td><td>95,076</td></tr></table> | | Price(s) | Volume(s) | n/a | 71,307 | n/a | 106,485 | n/a | 95,076 |
| Price(s) | Volume(s) | | | | | | | | | | |
| n/a | 71,307 | | | | | | | | | | |
| n/a | 106,485 | | | | | | | | | | |
| n/a | 95,076 | | | | | | | | | | |
| e) | Aggregated information - Aggregated volume - Price | 272,868 n/a | | | | | | | | | |
| f) | Date of the transaction | 18 December 2024 | | | | | | | | | |
| g) | Place of the transaction | Outside of a trading venue | | | | | | | | | |

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

