

04-Apr-2025 / 16:04 GMT/BST

4 April 2025

**Petrofac Limited (the 'Company')**  
**Notification of Transactions by**  
**Persons Discharging Managerial Responsibilities**

Pursuant to the Company's obligations under Market Abuse Regulation 19, the Company hereby notifies that Afonso Reis e Sousa, Chief Financial Officer, became entitled on 4 April 2025 to 11,215 ordinary Shares of US 0.02 each in the Company at nil cost, following the automatic vesting of the final tranche of the Shares awarded to him under the Petrofac Deferred Bonus Plan on 4 April 2022.

Mr Reis e Sousa now holds 138,464 Shares representing 0.026 per cent of the total voting rights of the Company. A total of 5,657 Shares were sold on 4 April 2025 at 5.1933 pence per Share to satisfy the arising tax liability and fees.

The Company's issued share capital consists of 528,874,000 Shares with voting rights. Each Share carries the right to one vote. The Company does not hold any Shares in Treasury.

**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	Afonso Reis e Sousa				
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	Petrofac Limited				
b)	LEI	2138004624W8CKCSJ177				
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 US 0.02  GB00B0H2K534				
b)	Nature of the transaction	Vesting of award of shares under the Petrofac Deferred Bonus Plan 2021 - Nil Cost Awards & sale of sufficient shares to account for tax liability				
c)	Price(s) and volume(s)	<table><tr><td>Price per share (£)</td><td>Volume(s)</td></tr><tr><td>£0.051933</td><td>11,215</td></tr></table>	Price per share (£)	Volume(s)	£0.051933	11,215
Price per share (£)	Volume(s)					
£0.051933	11,215					
d)	Aggregated information  - Aggregated volume  - Price	  11,215  £0.051933				
e)	Date of the transaction	2025-04-04				
f)	Place of the transaction	London Stock Exchange				

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**For further information contact:**

**Petrofac Limited**  
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Dissemination of a Regulatory Announcement, transmitted by EQS Group.  
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TIDM: PFC

LEI Code: 2138004624W8CKCSJ177

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

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End of AnnouncementEQS News Service

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