

09-Apr-2025 / 07:00 GMT/BST

9 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 8 April 2025 to 47,653 ordinary Shares of US 0.02 each in the Company at nil cost, following the automatic vesting of approximately one third of the Shares awarded to him under the Petrofac Deferred Bonus Plan on 3 May 2023.

Mr Reis e Sousa now holds 163,720 Shares representing 0.03 per cent of the total voting rights of the Company. A total of 22,397 Shares were sold on 8 April 2025 at 5.2595 pence per Share to satisfy the arising tax liability.

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>£0.052595</td><td>47,653</td></tr></table>	Price per share (£)	Volume(s)	£0.052595	47,653
Price per share (£)	Volume(s)					
£0.052595	47,653					
d)	Aggregated information - Aggregated volume - Price	 47,653 £0.052595				
e)	Date of the transaction	2025-04-08				
f)	Place of the transaction	London Stock Exchange				

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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.: 381552
EQS News ID: 2113576

End of AnnouncementEQS News Service
