RNS Number : 5612E Hikma Pharmaceuticals Plc

10 April 2025

Hikma Pharmaceuticals PLC - Discretionary Share Awards

LONDON, 10 April 2025: Hikma Pharmaceuticals PLC (LSE: HIK) (NasdaqDubai: HIK) (LEI: 549300BNS685UXH4JI75) announces that the Remuneration Committee made the following conditional awards under the Hikma Pharmaceuticals PLC 2023 Long Term Incentive Plan (the "LTIP") and the 2023 Deferred Bonus Plan (the "DBP") to Persons Discharging Managerial Responsibility ("PDMRs") of the Company. No consideration was paid for the grant of the awards.

Awards under the LTIP were made on 9 April 2025 based on a price of £18.81 per Ordinary Share (being the average mid-market Ordinary Share price for the 5-working day period prior to 9 April 2025, in accordance with the LTIP rules) (the "LTIP Awards"). All LTIP Awards are subject to the continued employment of the PDMR and malus and clawback provisions.

LTIP Performance Share Plan ("PSP") Awards are subject to the satisfaction of performance conditions set by the Remuneration Committee of the Company. The LTIP (PSP) Awards will normally vest on the later of the third anniversary of the date of grant and the determination of the performance conditions. The LTIP (PSP) Awards are then subject to an additional two-year holding period.

LTIP (Conditional) Awards will normally vest on the second anniversary of the date of grant.

Awards under the DBP were made on 9 April 2025 based on a price of £18.81 per Ordinary Share (being the average mid-market Ordinary Share price for the 5-working day period prior to 9 April 2025, in accordance with the DBP rules) (the "DBP Awards"). The vesting of the DBP Awards is subject to the continued employment of the PDMRs, and malus and clawback provisions. The DBP Awards will normally vest on the third anniversary of the date of grant.

This notification is made under Article 19(1) of the EU Market Abuse Regulation 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"). The information set out below is provided in accordance with the requirements of Article 19(3) of MAR.

Notification and public disclosure of transactions by persons discharging managerial responsibilities

Said Darwazah

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Said Darwaza	Said Darwazah		
2	Reason for the notific	cation			
a)	Position/status	Executive Ch	airman		
b)	Initial notification /Amendment	Initial notificat	tion		
3	Details of the issuer, or auction monitor	emission allo	wance market participant, auction platform, auctioneer		
a)	Name	Hikma Pharm	naceuticals PLC		
b)	LEI	549300BNS6	549300BNS685UX-14JI75		
4			n to be repeated for (i) each type of instrument; (ii) each and (iv) each place where transactions have been		
4 a)	type of transaction; (iii) each date; Description: (and (iv) each place where transactions have been Ordinary shares of 10 pence each (Shares)		
	type of transaction; (conducted Description of the financial instrument, type of instrument and	Description: (ID Code: GB(and (iv) each place where transactions have been Ordinary shares of 10 pence each (Shares)		
a)	type of transaction; (conducted Description of the financial instrument, type of instrument and identification code Nature of the	Description: (ID Code: GBC)	Ordinary shares of 10 pence each (Shares)		
a) b)	type of transaction; (conducted Description of the financial instrument, type of instrument and identification code Nature of the transaction	Description: (ID Code: GBC)	Ordinary shares of 10 pence each (Shares) OOBOLCW083 ds under the LTIP and DBP.		

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d)	Aggregated information		
e)	Date of the transaction	9 April 2025	
f)	Place of the transaction	Outside a trading venue	

Riad Mishlawi

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Riad Mishlaw	Riad Mishlawi		
2	Reason for the notific	cation			
a)	Position/status	Chief Execution	ve Officer		
b)	Initial notification /Amendment	Initial notificat	ion		
3	Details of the issuer, or auction monitor	emission allo	wance market participant, auction platform, auctioneer		
a)	Name	Hikma Pharm	aceuticals PLC		
b)	LEI	549300BNS68	85UXH4JI75		
4		action(s): section to be repeated for (i) each type of instrument; (ii) each (iii) each date; and (iv) each place where transactions have been			
a)	Description of the financial instrument, type of instrument and identification code	·	Description: Ordinary shares of 10 pence each (Shares) ID Code: GB00B0LCW083		
b)	Nature of the transaction	Grant of awards under the LTIP and DBP.			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		Nil	LTIP (PSP) Award: 148,270		
		Nil	DBP Award: 30,582		
d)	Aggregated information	Price(s): Nil Volume(s): 178,852			
e)	Date of the transaction	9 April 2025			
f)	Place of the transaction	Outside a trading venue			

Mazen Darwazah

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name Mazen Darwazah		
2	Reason for the notifi	cation	
a)	Position/status	osition/status Executive Vice Chairman	
b)	Initial notification /Amendment	I Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

a)	Name	Hikma Pharm	Hikma Pharmaceuticals PLC	
b)	LEI	549300BNS68	B5UXH4JI75	
4			n to be repeated for (i) each type of instrument; (ii) each and (iv) each place where transactions have been	
a)	Description of the financial instrument, type of instrument and identification code	Description: Ordinary shares of 10 pence each (Shares) ID Code: GB00B0LCW083		
b)	Nature of the transaction	Grant of awards under the LTIP and DBP.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	LTIP (PSP) Award: 102,554	
		Nil	DBP Award: 25,864	
d)	Aggregated information	Price(s): Nil Volume(s): 128,418		
e)	Date of the transaction	9 April 2025		
f)	Place of the transaction	Outside a trading venue		

Bassam Kanaan

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1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Bassam Kanaan		
2	Reason for the notific	cation		
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial notificat	ion	
3	Details of the issuer, or auction monitor	emission allo	wance market participant, auction platform, auctioneer	
a)	Name	Hikma Pharm	aceuticals PLC	
b)	LEI	549300BNS68	85UXH4JI75	
4		Is of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each of transaction; (iii) each date; and (iv) each place where transactions have been ucted		
a)	Description of the financial instrument, type of instrument and identification code	Description: Ordinary shares of 10 pence each (Shares) ID Code: GB00B0LCW083		
b)	Nature of the transaction	Grant of awards under the LTIP.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	LTIP (PSP) Award: 73,559	
d)	Aggregated information	Price(s): Nil Volume(s): 73,559		
e)	Date of the transaction	9 April 2025		
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f)	Place of the transaction	Outside a trading venue
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Khalid Nabilsi

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Khalid Nabilsi		
2	Reason for the notific	cation		
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial notificat	ion	
3	Details of the issuer, or auction monitor	emission allo	wance market participant, auction platform, auctioneer	
a)	Name	Hikma Pharm	aceuticals PLC	
b)	LEI	549300BNS68	85UXH4JI75	
4		of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each transaction; (iii) each date; and (iv) each place where transactions have been cted		
a)	Description of the financial instrument, type of instrument and identification code	Description: Ordinary shares of 10 pence each (Shares) ID Code: GB00B0LCW083		
b)	Nature of the transaction	Grant of awards under the LTIP.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	LTIP (PSP) Award: 73,620	
d)	Aggregated information	Price(s): Nil Volume(s): 73,620		
e)	Date of the transaction	9 April 2025		
f)	Place of the transaction	Outside a trading venue		

Susan Ringdal

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name Susan Ringdal			
2	Reason for the notifi	cation		
a)	Position/status	PDMR		
b)	Initial notification /Amendment	I Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name Hikma Pharmaceuticals PLC			
b)	LEI 549300BNS685UXH4JI75			
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			
-/	Description of the financial instrument,	Description: Ordinary shares of 10 pence each (Shares)		

a)	type of instrument and identification code	ID Code: GB00B0LCW083	
b)	Nature of the transaction	Grant of awards under the LTIP.	
c)	Price(s) and volume(s)	Price(s) Volume(s)	
		Nil	LTIP (PSP) Award: 38,760
d)	Aggregated information	Price(s): Nil Volume(s): 38,760	
e)	Date of the transaction	9 April 2025	
f)	Place of the transaction	Outside a trading venue	

Hussein Arkhagha

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Hussein Arkha	Hussein Arkhagha		
2	Reason for the notif	fication			
a)	Position/status	PDMR			
b)	Initial notification /Amendment	Initial notificati	ion		
3	Details of the issue auctioneer or auct	er, emission al tion monitor	llowance market participant, auction platform,		
a)	Name	Hikma Pharma	aceuticals PLC		
b)	LEI	549300BNS68	85UXH4JI75		
4	Details of the trans each type of trans been conducted	saction(s): sect action; (iii) ead	tion to be repeated for (i) each type of instrument; (ii) ch date; and (iv) each place where transactions have		
a)	Description of the financial instrument, type of instrument and identification code	' '	Description: Ordinary shares of 10 pence each (Shares) ID Code: GB00B0LCW083		
b)	Nature of the transaction	Grant of award	Grant of awards under the LTIP.		
۵)	Price(s) and volume(s)	Price(s)	Volume(s)		
c)		Nil	LTIP (PSP) Award: 46,913		
d)	Aggregated information	Price(s): Nil Volume(s): 46,913			
e)	Date of the transaction	9 April 2025			
f)	Place of the transaction	Outside a trading venue			

Bill Larkins

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name Bill Larkins		
2	Reason for the notific	cation	
a)) Position/status PDMR		
b)	Initial notification /Amendment Initial notification		
	/Amenament		

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Hikma Pharmaceuticals PLC		
b)	LEI	549300BNS685UX-14JI75		
4		s of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each f transaction; (iii) each date; and (iv) each place where transactions have been cted		
a)	Description of the financial instrument, type of instrument and identification code	Description: Ordinary shares of 10 pence each (Shares) ID Code: GB00B0LCW083		
b)	Nature of the transaction	Grant of awards under the LTIP.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	LTIP (PSP) Award: 52,497	
d)	Aggregated information	Price(s): Nil Volume(s): 52,497		
e)	Date of the transaction	9 April 2025		
f)	Place of the transaction	Outside a trading venue		

Julie Hill

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Julie Hill		
2	Reason for the notific	ification		
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, or auction monitor	, emission allowance market participant, auction platform, auctioneer		
a)	Name	Hikma Pharmaceuticals PLC		
b)	LEI	549300BNS685UX-H4JI75		
4		etails of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each pe of transaction; (iii) each date; and (iv) each place where transactions have been onducted		
a)	Description of the financial instrument, type of instrument and identification code	Description: Ordinary shares of 10 pence each (Shares) ID Code: GB00B0LCW083		
b)	Nature of the transaction	Grant of awards under the LTIP.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	LTIP (PSP) Award: 29,501	
		Nil	LTIP (Conditional) Award: 579	
d)	Aggregated information	Price(s): Nil Volume(s): 30,080		
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e	⊔ate of the transaction	9 April 2025
f)	Place of the transaction	Outside a trading venue

Hafrun Fridriksdottir

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Hafrun Fridriksdottir		
2	Reason for the notific	cation		
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Hikma Pharmaceuticals PLC		
b)	LEI	549300BNS685UX-H4JI75		
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 and identification code	Description: Ordinary shares of 10 pence each (Shares) ID Code: GB00B0LCW083		
b)	Nature of the transaction	Grant of awards under the LTIP.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	LTIP (PSP) Award: 57,825	
d)	Aggregated information	Price(s): nil Volume(s): 57,825		
e)	Date of the transaction	9 April 2025		
f)	Place of the transaction	Outside a trading venue		

Helen Middlemist Group Company Secretary +44 (0) 20 7399 2760

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