



**CLARKSON PLC**  
("the Company" or "Clarksons")

23 April 2025

**Director/PDMR Shareholdings**

On 22 April 2025, the following Executive Directors acquired ordinary shares of 25p each in the Company pursuant to the exercise of vested performance-related nil-cost options granted under the Clarkson PLC 2014 Long Term Incentive Plan (the "Plan") on 19 April 2022.

| Director      | Ordinary shares acquired on vesting | Shares sold at £31.20 per ordinary share to cover tax liabilities | Ordinary shares retained from vesting |
|---------------|-------------------------------------|---|---------------------------------------|
| Mr Andi Case  | 20,499                              | 9,635   | 10,864                                |
| Mr Jeff Woyda | 13,045                              | 6,132   | 6,913                                 |

Following the above transactions, which are detailed in the attached PDMR Notification Dealing Forms, the Directors' interests in the Company's share capital is as follows:

| Director      | Ordinary shares | % of issued share capital | Restricted shares | % of issued share capital | Performance-related options | SAYE options | % of issued share capital |
|---------------|-----------------|---------------------------|-------------------|---------------------------|-----------------------------|--------------|---------------------------|
| Mr Andi Case  | 614,994         | 2.00                      | 101,239           | 0.33                      | 73,025                      | -            | 0.24                      |
| Mr Jeff Woyda | 135,106         | 0.44                      | 26,181            | 0.09                      | 46,471                      | 606          | 0.15                      |

For further details please contact:

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**About Clarkson PLC**

Clarkson PLC is the world's leading provider of integrated services and investment banking capabilities to the shipping and offshore markets, facilitating global trade.

Founded in 1852, Clarksons offers its diverse and growing client base an unrivalled range of shipbroking services, sector research, on-hand logistical support and full investment banking capabilities in all key shipping and offshore sectors. Clarksons continues to drive innovation across its business, developing digital solutions which underpin the Group's unrivalled expertise and knowledge with leading technology.

The Group employs over 2,100 people in over 60 different offices across its four divisions.

The Company has delivered 22 years of consecutive dividend growth. The highly cash-generative nature of the business, supported by a strong balance sheet, has enabled Clarksons to continue to invest to position the business to capitalise on opportunities in its markets.

Clarksons is listed on the main market of the London Stock Exchange under the ticker CKN and is a member of the FTSE 250 Index.

For more information, visit [www.clarksons.com](http://www.clarksons.com)

| PDMR DEALING NOTIFICATION TEMPLATE   |   |  |                 |                             |                            |                 |               |        |       |        |
|--|---|--|-----------------|-----------------------------|----------------------------|-----------------|---------------|--------|-------|--------|
| 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  | Andi Leigh Case  |                 |                             |                            |                 |               |        |       |        |
| 2  | Reason for the notification   |  |                 |                             |                            |                 |               |        |       |        |
| a)   | Position/status   | Chief Executive Officer  |                 |                             |                            |                 |               |        |       |        |
| b)   | Initial notification /Amendment   | Initial notification   |                 |                             |                            |                 |               |        |       |        |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |  |                 |                             |                            |                 |               |        |       |        |
| a)   | Name  | Clarkson PLC   |                 |                             |                            |                 |               |        |       |        |
| b)   | Legal Entity Identifier   | 2138007G6BGTEH13OT22   |                 |                             |                            |                 |               |        |       |        |
| 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   | Ordinary shares of 25p each in Clarkson PLC  |                 |                             |                            |                 |               |        |       |        |
|  | Identification code   | GB0002018363   |                 |                             |                            |                 |               |        |       |        |
| b)   | Nature of the transaction   | Exercise of Performance Award (granted as a nil-cost option) under the Clarkson PLC 2014 Long Term Incentive Plan.   |                 |                             |                            |                 |               |        |       |        |
|  |   | <table border="1"> <thead> <tr> <th>Date of grant</th> <th>Shares acquired on exercise</th> <th>Shares sold to cover taxes</th> <th>Shares retained</th> </tr> </thead> <tbody> <tr> <td>19 April 2022</td> <td>20,499</td> <td>9,635</td> <td>10,864</td> </tr> </tbody> </table> | Date of grant   | Shares acquired on exercise | Shares sold to cover taxes | Shares retained | 19 April 2022 | 20,499 | 9,635 | 10,864 |
| Date of grant  | Shares acquired on exercise   | Shares sold to cover taxes   | Shares retained |                             |                            |                 |               |        |       |        |
| 19 April 2022  | 20,499  | 9,635  | 10,864          |                             |                            |                 |               |        |       |        |
| c)   | Price(s) and volume(s)  | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£31.20</td> <td>9,635</td> </tr> </tbody> </table>  | Price(s)        | Volume(s)                   | £31.20                     | 9,635           |               |        |       |        |
| Price(s)   | Volume(s)   |  |                 |                             |                            |                 |               |        |       |        |
| £31.20   | 9,635   |  |                 |                             |                            |                 |               |        |       |        |
| d)   | Aggregated information  | Not applicable - single transaction  |                 |                             |                            |                 |               |        |       |        |
|  | - Aggregated volume   |  |                 |                             |                            |                 |               |        |       |        |
|  | - Price   |  |                 |                             |                            |                 |               |        |       |        |
| e)   | Date of the transaction   | 22 April 2025  |                 |                             |                            |                 |               |        |       |        |
| f)   | Place of the transaction  | Outside a trading venue  |                 |                             |                            |                 |               |        |       |        |

|    |   |   |  |
|----|---|---|--|
| 1  | Details of the person discharging managerial responsibilities/person closely associated   |   |  |
| a) | Name  | Jeffrey David Woyda                               |  |
| 2  | Reason for the notification   |   |  |
| a) | Position/status   | Chief Financial Officer & Chief Operating Officer |  |
| b) | Initial notification /Amendment   | Initial notification                              |  |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |   |  |
| a) | Name  | Clarkson PLC                                      |  |
| b) | Legal Entity Identifier   | 2138007G6BGTEH13OT22                              |  |
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|    |   |  |                             |                            |                 |
|----|---|--|-----------------------------|----------------------------|-----------------|
|    |   |  |                             |                            |                 |
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|    | Identification code   | GB0002018363   |                             |                            |                 |
| b) | Nature of the transaction                                   | Exercise of Performance Award (granted as a nil-cost option) under the Clarkson PLC 2014 Long Term Incentive Plan. |                             |                            |                 |
|    |   | Date of grant  | Shares acquired on exercise | Shares sold to cover taxes | Shares retained |
|    |   | 19 April 2022  | 13,045                      | 6,132                      | 6,913           |
| c) | Price(s) and volume(s)                                      | Price(s)   |                             | Volume(s)                  |                 |
|    |   | £31.20   |                             | 6,132                      |                 |
|    |   |  |                             |                            |                 |
| d) | Aggregated information                                      | Not applicable - single transaction  |                             |                            |                 |
|    | - Aggregated volume   |  |                             |                            |                 |
|    | - Price   |  |                             |                            |                 |
| e) | Date of the transaction                                     | 22 April 2025  |                             |                            |                 |
| f) | Place of the transaction                                    | Outside a trading venue  |                             |                            |                 |

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