RNS Number: 7521H RIT Capital Partners PLC

07 May 2025

## RIT CAPITAL PARTNERS PLC ("Company") LEI: P31Q1NLTW35JJGHA4667

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

The information set out below is provided by the Company in accordance with the UK version of the EU Market Abuse Regulation No 596/2014.

| 1  | ("PCA")   | perso | on discharging mana   | geriai responsin            | mues     | s ("PDMR")                   | / person closel     | y associated           |  |
|----|---|-------|---|-----------------------------|----------|------------------------------|---------------------|------------------------|--|
| a) | Name  |       |   |                             |          | ikas Karlekar                |                     |                        |  |
| 2  | Reason for the notification   |       |   |                             |          |                              |                     |                        |  |
| a) | Position/status   |       |   |                             |          | A Director of the Company    |                     |                        |  |
| b) | Initial notification/Amendment  |       |   |                             | Initia   | Initial notification         |                     |                        |  |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor |       |   |                             |          |                              |                     |                        |  |
| a) | Name  |       |   |                             |          | RIT Capital Partners plc     |                     |                        |  |
| b) | LEI   |       |   |                             |          | P31Q1NLTW35JJGHA4667         |                     |                        |  |
|    | transaction; (i   |       | action(s): section to<br>ch date; and (iv) each<br>Description of   | Identification              | nsact    |                              | en conducted        | nch type of            |  |
|    | <b>Fransaction</b>  |       | Financial<br>Instrument   | Code                        |          |                              |                     |                        |  |
|    | 2 May 2025  |       | Ordinary shares<br>of £1.00 each in<br>RIT Capital<br>Partners plc<br>("Shares")                          | ISIN number<br>GB0007366395 |          | London Stock Exchange (XLON) |                     |                        |  |
|    |   |       |   |                             |          |                              |                     |                        |  |
|    | Nature of the   |       |   |                             |          | Price                        | Volume              |                        |  |
|    | Nature of the<br>Purchase of Sh   |       |   |                             |          | Price                        | <b>Volume</b> 1,045 | Aggregated information |  |
| ]  |   |       |   | Identification Code         | -        | 1,903p                       |                     | information            |  |
| ]  | Purchase of Sh  | nares | Description of<br>Financial   |                             | n<br>per | 1,903p                       | 1,045               | information<br>N/A     |  |
|    | Purchase of Sh  Date  Fransaction   | of    | Description of Financial Instrument  Ordinary shares of £1.00 each in RIT Capital Partners plc ("Shares") | Code  ISIN numb             | nn ooer  | 1,903p                       | 1,045               | information<br>N/A     |  |

J. Rothschild Capital Management (Manager): T: 020 7647 8565

E: investorrelations@ritcap.co.uk

Deutsche Numis (Joint Broker): Nathan Brown / Vicki Paine T: 020 7260 1000

JP Morgan Cazenove (Joint Broker): William Simmonds T: 020 3493 8000

Brunswick Group (Media enquiries): Nick Cosgrove, Sofie Brewis T: 020 7404 5959 E: RIT@ BrunswickGroup.com

<del>-----</del>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <a href="mailto:rns@lseg.com">rns@lseg.com</a> or visit <a href="mailto:www.ms.com">www.ms.com</a>.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <a href="Privacy Policy">Privacy Policy</a>.

END

**DSHSSUFIWEISESI**